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ROXANN D. SELLEY

Board Certified in Mantal & Family Law Certified Family Mediator

JEAN R. SIMONS

Board Certified in Appellate Practice

4300 DUHME ROAD, SUITE 303 MADERIA BEACH, FL 33708 TEL: (813) 393-7988 TAX: (813) 393-8148

August 19, 1996

Socretary of State Division of Corporations P.O. Box 6327 Tallahassoc, FL 32314

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RE: Transportation Safety Solutions, Inc.

Ladies and/or Gentlemen:

Enclosed please find duplicate Articles of Incorporation for the above corporation. Please file one copy, assign a Charter number, and return a certified copy to me at the above address.

Also enclosed please find our check in the amount of \$122.50, which represents your filing fee for the corporation.

Sincerely yours,

SIMONS & SEELEY, P.A.

Jean R. Simons

Jean R. Simons

Enclosures

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FILED

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ARTICLES OF INCORPORATION of TRANSPORTATION SAFETY SOLUTIONS, INC.

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The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for said corporation.

ARTICLE I

The name of this corporation shall be TRANSPORTATION SAFETY SOLUTIONS, INC.

ARTICLE II Existence

This corporation shall have a perpetual existence.

ARTICLE III Purpose

The specific purpose for which the Corporation is organized is to provide research, technical information and education related to transportation and workplace efficiency and safety.

ARTICLE IV Initial Registered Agent and Office

The name of the initial Registered Agent of the Corporation is DAN BURDAN, 320 South Main Street, High Springs, FL 32643, and the principal office of the Corporation is located at the same address.

ARTICLE V Board of Directors

The management and control of the Corporation shall be vested in a Board of Directors of three or more directors, as provided by the By-Laws of the Corporation.

The name and addresses of the first Board of Directors of the Corporation are:

Ron Van Houten

17 John Brenton Drive Dartmouth, Nova Scotia

Canada B2X2V5

Dan Burdan

320 South Main Street High Springs, FL 32643 Louis Malonfant

13 Thomas Stroot Dioppe, Now Brunswick Canada E1A2C4

Until the organizational meeting of the Directors, management and control of this corporation shall be vested in the above Board composed of three directors. These directors shall hold office until their successors are duly sleeted and qualified.

Any vacancy on the Board may be filled by the vote of the remaining Directors, even if this voting is less than a quorum.

ARTICLE VI Incorporators

The name and address of the incorporator of the Corporation is: RON VAN HOUTEN, 17 John Brenton Drive, Dartmouth, Nova Scotia, Canada B2X2V5.

ARTICLE VII Indemnification

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director, against expenses (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed those Articles of Incorporation on this $\underline{10}$ day of August, 1996.

STATE OF FLORIDA COUNTY OF PINELLAS

Mary 2016

BEFORE ME, the undersigned authority, personally appeared DAN BURDAN, who is personally known to me, or who produced DENST as identification, and who executed the foregoing as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 1996.

Notary Public

My Commission Expires: 7/4/99

The foregoing instrument was acknowledged before me this
S day of the 1976 by De Russey who is
(or are) personally known to me or who has produced Delugas identification and who did (did not) take an
oath.

MOTARY MY COMUN HAM, 7/04/99
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