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To: =  
Division of Corporations  
Fax Number : (850) 922-4001

From: =  
Account Name : BIZCORP INTERNATIONAL INC.  
Account Number : I19990000093  
Phone : (561) 776-2277  
Fax Number : (561) 776-2266

FILED  
00 FEB -4 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ATLAS TRANSPORT MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I - NAME**

The name of the corporation shall be: **ATLAS TRANSPORT MANAGEMENT INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Box 902  
Bedford, NY 10506**

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### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**31,000,000 shares of common stock, \$1.00 par value.**

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

Stephen Levy  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410  
(561) 776-2277

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**ARTICLE V - INITIAL DIRECTOR(S)**

**The names and addresses of the initial members of the corporation's Board of Directors are:**

**Tibor Orosz  
Box 902  
Bedford, NY 10506**

**Eric Sunde  
301 W. Clay  
Houston, TX 77019**

**ARTICLE VI - INCORPORATOR**

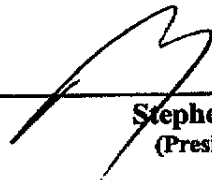
**The name and street address of the incorporator to these Articles of Incorporation is:**

**BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

**The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2000.**

**BIZCORP INTERNATIONAL INC.**

**By:**



**Stephen Levy  
(President)**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.**

**1. The name of the corporation is: ATLAS TRANSPORT MANAGEMENT INC.**

**2. The name and address of the registered agent and office is:**

**Bizcorp International Inc.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**BIZCORP INTERNATIONAL INC.**

By: \_\_\_\_\_

**Stephen Levy  
(Pres.)**

**January 21, 2000**  
**(Date)**

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