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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : GERALD S. LESHER
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00 FEB 23 PM 2:52
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRANSBAU USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
TRANSBAU USA INC**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **TRANSBAU USA INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 8843 IBIS LAKES BLVD. WEST PALM BEACH, FL 33412.

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TALLAHASSEE, FLORIDA

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 shares of no par common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33401, and the name of its initial registered agent at that address is GERALD S. LESHER, 1555 Palm Beach Lakes Blvd. Ste 1510 West Palm Beach, Florida 33407

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GERALD S. LESHER	1555 PALM BEACH LAKES BLVD WEST PALM BEACH

FL 33401

DATED this 23 day of Feb. 2000.



GERALD S. LESHER, Incorporator and Registered Agent

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STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, GERALD S.LESHER, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of Feb. 2000

Notary Public



Sign: *Linda L. Miller*

State of Florida at Large
My Commission Expires:

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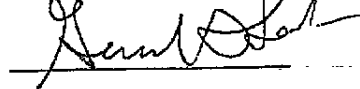
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for **TRANSBAU USA INC** registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 23 day of FEB. 2000

GERALD S. LESHER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA