P000003111

3929 Hernden Drive Lake Worth, FL 33460 (561) 432-0256

February 27, 2000

Airborne Express

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

300003153913--0 -03/02/00--01011--012 *****70.00 *****70.00

Re:

TS&C Trucking, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee \$35.00
Designation of Registered Agent \$35.00

\$70.00

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Terry Samaroo

ARTICLES OF INCORPORATION

OF

TS&C Trucking, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be TS&C Trucking, Inc. The principal place of business of this corporation shall be 3929 Hernden Drive, Lake Worth, FL 33460.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 3929 Hernden Drive, Lake Worth, Florida, 33460 and the name of the initial registered agent at that address is Terry Samaroo, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

<u>ARTICLE SEVEN - OFFICERS</u>

The initial officers of the Corporation shall be:

President:

Terry Samaroo

Vice President:

NONE

Treasurer:

NONE

Corporate Secretary:

Terry Samaroo

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of One (1) members. The name and address of the members of the initial Board of Directors is:

Terry Samaroo

3929 Hernden Drive Lake Worth, FL 33460

<u>ARTICLE NINE - INCORPORATORS</u>

The name and address of the incorporator is Terry Samaroo, 3929 Hernden Drive, Lake Worth, FL 33460.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 28 day of 28 day of

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of February. , 2000 by the above named incorporator.

DAMIANA LINARES-HEREDIA
My Commission CC565696
Expires Jun. 23, 2000

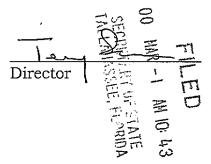
Notary Public

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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That TS&C Trucking, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named Terry Samaroo located at 3929 Hernden Drive, FL 33460 as its agent to accept service of process within Florida.

Executed this 2 day of February, 20_.



Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this de day of Library, 3000.

Registered Agent