

P0000056158

TRANSMITAL LETTER

May 30, 2000

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

400003274564--4
-06/02/00--01038--002
*****78.75 *****78.75

Subject: TRANSCONTINENTAL OF U.S.A., INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

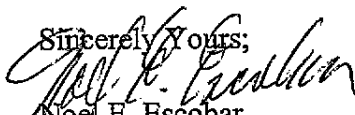
FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours;


Noel E. Escobar
Accountant

EFFECTIVE DATE

5-30-00

FILED
00 JUN -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN

EFFECTIVE DATE
5-30-00

FILED
00 JUN -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANSCONTINENTAL OF U.S.A., INC

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation shall be: TRANSCONTINENTAL OF U.S.A., INC

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on May 30, 2000

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
1301 E. Oakland Park Blvd. Suite # 200 Ft. Lauderdale, Florida 33334

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Dan W. Jones at 1301 E. Oakland Park Blvd Suite # 200 Ft. Lauderdale, Fl 33334

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officer of the corporation are:

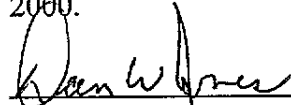
Dan W. Jones at 1301 E. Oakland Park Blvd Suite# 200 Ft. Lauderdale, Fl 33334
He will serve as Director, President, Vice President, Secretary and Treasurer.

ARTICLE VIII

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

Dan W. Jones at 1301 East Oakland Park Blvd Suite# 200 Ft. Lauderdale, Fl 3334

The undersigned incorporators have executed these Articles of Incorporation this 30 day of May 2000.



Dan W. Jones

NOTARIZATION IS NOT REQUIRED

FILED
00 JUN -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

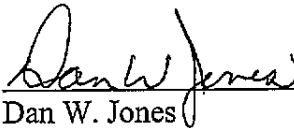
CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes TRANSCONTINENTAL OF U.S.A., Inc, desiring to organize under the Laws of the State of Florida hereby designated Dan W. Jones an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 1301 East Oakland Park Blvd Suite# 200 Ft. Lauderdale, Fl 33334, as it's registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Dan W. Jones

Date May 30, 2000