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Florida Department of State

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From:

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: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335\_

Phone

: (305)599-0839

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#### FLORIDA PROFIT CORPORATION OR P.A.

I NTERNATIONAL TRANSCAR, INC.

Certificate of Status	<u> </u>
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

FAS-T

SUBJECT: INTERNATIONAL TRANSCAR, INC.

REF: W00000018486

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## ARTICLES OF INCORPORATION OF

INTERNATIONAL TRANSCAR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be:

INTERNATIONAL TRANSCAR, INC.

The principal place of business of this corporation shall be:

2519 Golf View Drive Weston, Florida 33327

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

One thousand (1000) common shares @ \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ernesto E. Garcia Garcia Presient/Treasurer - Director 2519 Golf View Drive Weston, Florida 33327

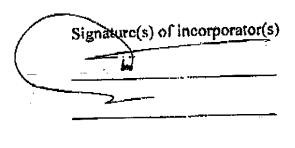
Delia Garcia Vice-President/Secretary - Director 2519 Golf View Drive Weston, Florida 33327 つ ここ つて つば ひ・ 邦ン

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incoration is(arc):

Ernesto E. Garcia Garcia 2519 Golf View Drive Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of July 2000



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

	INTERNATIONAL TRANSCAR, INC.
The name and	I address of the registered agent and office is:
	Ernesto E. Garcia Garcia
	P. O. Box NOT ACCEPTABLE)
	2519 Golf View Drive
	Weston, Florida 33327
	(CITY/STATE/ZIP) SIGNATURE
,	TITLE PRESIDENTE.
	DATE 07/21/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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, AND I ACCEPTED THE DUTIES AND OBLIGATIONS OF SECTION 607/325, FEORIDA STATUTES.

SIGNATURE 07/21/00

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE