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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003539471--6
-01/17/01--01004--014
*****78.75 *****78.75

SUBJECT: TCP Transport Logistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
01 JAN 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FROM: Thomas J. Abrahamsen, Jr.
Name (Printed or typed)

1756 N. Bayshore Dr. #32-0
Address

Miami, FL 33132
City, State & Zip

786-924-0041
Daytime Telephone number

EFFECTIVE DATE
1-18-01

NOTE: Please provide the original and one copy of the articles.

1-18-01
490

FILED
01 JAN 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TCP TRANSPORT LOGISTICS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be TCP TRANSPORT LOGISTICS, INC.

**ARTICLE II
COMMENCEMENT – DURATION**

EFFECTIVE DATE
1-15-01

Corporate existence shall commence January 15, 2001. The duration of TCP TRANSPORT LOGISTICS, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which TCP TRANSPORT LOGISTICS, INC. is organized are:

- A. To engage in business as a Shipping and Transport Broker.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of TCP TRANSPORT LOGISTICS, INC. be advantageously carried on in connection with, or ancillary to, the foregoing business.
- C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which TCP TRANSPORT LOGISTICS, INC. is authorized to issue is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

ARTICLE V
CORPORATE OFFICES AND AGENT

Principle Office:

The initial principal office of the Corporation is:
1756 North Bayshore Drive, Suite 32-O
Miami, FL 33132

Initial Registered Office and Agent:

The street address of the initial registered office of the corporation is 1756 North Bayshore Drive, Suite 32-O Miami, FL 33132, and the name of its initial registered agent at such address is Thomas J. Abrahamsen, Jr.

ARTICLE VI
OFFICERS AND DIRECTORS

The number of Directors of TCP TRANSPORT LOGISTICS, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of TCP TRANSPORT LOGISTICS, INC. is one (1). The names and address of the people who are to serve as the initial Board of Directors and as the initial officers of TCP TRANSPORT LOGISTICS, INC. are as follows:

NAME:	Thomas J. Abrahamsen, Jr.
ADDRESS:	1756 N. Bayshore Dr., Suite 32-O.
CITY / STATE / ZIP:	Miami, FL 33132
	Director / President / Secretary / Treasurer

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of TCP TRANSPORT LOGISTICS, INC. is:

NAME:	Thomas J. Abrahamsen, Jr.
ADDRESS:	1756 N. Bayshore Dr., Suite 32-O
CITY / STATE / ZIP:	Miami, FL 33132

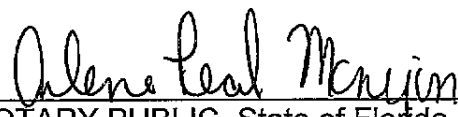
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of January, 2001.



INCORPORATOR, As Trustee


STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME this 11th day of January, 2001, personally appeared THOMAS J ABRAHAMSEN, JR., to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.



NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

 Ariene Leal Morejon
My Commission CC980454
Expires August 13, 2004

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

FILED
01 JAN 16 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TCP TRANSPORT LOGISTICS, INC., a Florida corporation qualified to do business under the laws of this State, has appointed THOMAS J. ABRAHAMSEN, JR., as its agent to accept service of process within this State at the following address:

THOMAS J. ABRAHAMSEN, JR.
1756 North Bayshore Drive, Suite 32-O
Miami, FL 33132

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

THOMAS J. ABRAHAMSEN, JR.

January 11, 2001