P0100009l551

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000100729 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
      Division of Corporations
      Fax Number      : (850)205-0381

From:
      Account Name    : FAS-T CORP. AGENTS, INC.
      Account Number  : 071001002335
      Phone           : (305)599-0839
      Fax Number      : (305)716-0346
```

FLORIDA PROFIT CORPORATION OR P.A.

TRANSPAR EXPRESS SHUTTLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

01 SEP 19 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight   SEP 1 9 2001

ARTICLES OF INCORPORATION
OF

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: TRANSPAR EXPRESS SHUTTLE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 3300 SPANISH MOSS TERRACE APT. #201 - LAUDERHILL, FLORIDA 33319

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 SHARE (S) @ ONE DOLLAR ($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):

JEAN LUC PARDO - PRESIDENT
3300 SPANISH MOSS TERRACE - APT. 201
LAUDERHILL, FLORIDA 33319-5049

FILED
01 SEP 19 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEAN PHILLIPPE MARCEL PARDO- VICE PRES.
3300 SPANISH MOSS TERRACE - APT. 201
LAUDERHILL, FLORIDA 33319-5049

PREPARED BY; BARBARA FOUST CPA
3401 N.W. 202ND STREET
CAROL CITY, FLORIDA 33056-1722

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE CORPORATOR (S) TO
THIS ARTICLES OF INCORPORATION IS (ARE):

JEAN LUC PARDO - PRESIDENT
3300 SPANISH MOSS TERRACE - #201
LAUDERHILL, FLORIDA 33319-5049

JEAN PHILLIPPE MARCEL PARDO - VICE-PRES
3300 SPANISH MOSS TERRACE - #201
LAUDERHILL, FLORIDA 33319-5049

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS
(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS
6TH_____DAY OF SEPTEMBER_____, 2001.

SIGNATURE (S) OF INCORPORATOR (S)

PRESIDENT: JEAN LUC PARDO

JEAN PHILLIPPE MARCEL PARDO - VICE-PRES

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
CAROL CITY, FLORIDA 33056-1722

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURAUANT 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 DESIGNA-TING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
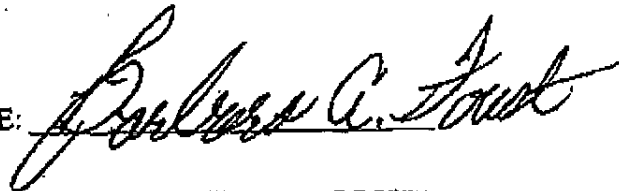
1. THE NAME OF THE CORPORATION:

TRANSPAR EXPRESS SHUTTLE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST, C.P.A. - 3401 N.W. 202ND STREET - CAROL CITY, FLORIDA

33056-1722

SIGNATURE: _____

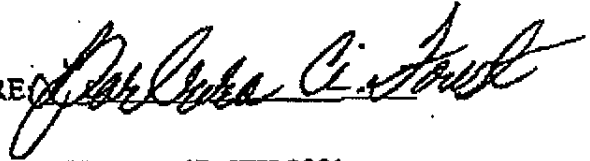TITLE :   CERTIFIED PUBLIC ACCOUNT
-ANT

DATE: SEPTEMBER 6TH 2001

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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: SEPTEMBER 6TH 2001

FILED
01 SEP 19 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE. FLORIDA