

**Electronic Articles of Incorporation
For**

P03000040995
FILED
April 11, 2003
Sec. Of State

TERMINAL CONSULTING GROUP USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TERMINAL CONSULTING GROUP USA, INC.

Article II

The principal place of business address:

2944 A ROAD
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

2944 A ROAD
LOXAHATCHEE, FL. 33470

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SCHWETZ J DALE
2944 A ROAD
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DALE SCHWETZ

Article VI

The name and address of the incorporator is:

CHRIS CROSBY
2944 A ROAD

LOXAHATCHEE, FL 33470

Incorporator Signature: CHRISTOPHER CROSBY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DALE J SCHWETZ
2944 A ROAD
LOXAHATCHEE, FL. 33470 US

Title: VP
BOB D MEDLEY
2499 A ROAD
LOXAHATCHEE, FL. 33470 US

Title: SEC
CHRISTOPHER E CROSBY
2944 A ROAD
LOXAHATCHEE, FL. 33470 US

Title: VP
TROY HAMMERMAN
2944 A ROAD
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

04/10/2003