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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

thomas transportation, inc.

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



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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a corporation under the laws of the State of Florida.

- ARTICLE 1. NAME. The name of this corporation is Thomas Transportation, Inc.
- ARTICLE 2. <u>DURATION</u>. This corporation is to exist perpetually, commencing at the time of the filing of these Articles of Incorporation.
- ARTICLE 3. <u>PURPOSE</u>. This corporation is organized for the purpose of transacting any or all lawful business.
- ARTICLE 4. <u>CAPITAL STOCK</u>. This corporation is authorized to issue one hundred (100) shares of one dollars (\$1.00) par value capital stock.
- ARTICLE 5. PRE-EMPTIVE STOCK. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share of such new stock at the price at which it is offered to others.
- ARTICLE 6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The street address of the initial registered office of this corporation is 11107 SW 200 Street, #121, Miami, FL 33157, and the name of the initial registered agent of this corporation is Larry A. Thomas, Sr.
- ARTICLE 7. INITIAL PRINCIPAL PLACE OF BUSINESS. The street address of the initial principal place of business of this corporation is 11107 SW 200 Street, #121, Miami, FL 33157.
- ARTICLE 8. <u>INITIAL BOARD OF DIRECTORS</u>. This corporation shall have one (1) director initially. The name and address of the initial director of this corporation is Larry A. Thomas, Sr., 11107 SW 200 Street, #121, Miami, FL 33157.
- ARTICLE 9. SUBSCRIBER. The name and address of the subscriber to these Articles of Incorporation is Larry A. Thomas, Sr., 11107 SW 200 Street, #121, Miami, FL 33157.
- ARTICLE 10. <u>INDEMNIFICATION</u>. This corporation shall indemnify any officer or director or any former officer or director, to the full extent as permitted by law.
- ARTICLE 11. AMENDMENT. This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of August, 2003.

LARRY A. THOMAS, SR. - Subscriber 11107/SW 200 Street, #121, Miami, FL

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P.02/04

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I Hereby Certify that on this day, before me, an Officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Larry A. Thomas, Sr., who produced his Florida drivers license as identification and he acknowledged before me under oath that he executed the foregoing Articles of Incorporation as subscriber.

Witness my hand and official seal in the County and State last aforesaid this /4 day of

NOTARY PUBLIC

Mark S. Kimmel
Economission #11D 010646
Expires Amil 6, 2005
Bouled Thru
Amare Bourge Co., Inc.

This Instrument Prepared By: Mark S. Kimmel, Esq. 6701 Sunset Drive, #105 Miami, Florida 33143 (305) 661-6400 FL Bar No. 273201

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST...that Thomas Transportation, Inc. is desirous to organize under the laws of the State of Florida, with its principal place of business at 11107 SW 200 Street, #121, Miami, FL 33157 has named Larry A. Thomas, Sr., located at 11107 SW 200 Street, #121, Miami, FL 33157, as it's agent to accept service of process within Florida.

HAVING BEEN NAMED to accept service of process for the above-stated corporation at the place designated in this certification, I hereby agree to act in this capacity.

Date:

40/40°d