

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**adams-siguineau, inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

The name of the Corporation is **ADAMS-SIGUINEAU, Inc.**

The duration of existence of the corporation is perpetual.

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 50.00.

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

The street address of the initial registered office of the corporation is 7725 Balboa Street, Sunrise, Florida 33351. The name of the Initial Registered Agent is CAMELIA SIGUINEAU, whose mailing address is 7725 Balboa Street, Sunrise, Florida 33351.

The initial board of directors of the corporation shall consist of (5) five members.  
The names and addresses of the first board of directors and initial incorporators are as follow:

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**TITLES**

Camelia Siguineau	President/Treasurer	7725 Balboa Street Sunrise, Florida 33351
Michelle Adam	V-P/Secretary	143-36 84 <sup>th</sup> Drive Briarwood, N-Y, 11435

**ARTICLE VII  
BUSINESS AND MAILING ADDRESS OF THE CORPORATION**

The initial business and mailing address of the corporation is 7725 Balboa Street, Sunrise, Florida, 33351.


**ARTICLE VIII  
CORPORATE EXISTENCE**

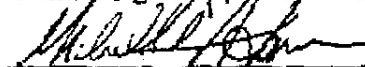
The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE IX  
CORPORATE PURPOSE**

The purpose for which the corporation is organized is to operate a Transportation Consulting Firm and Transportation related services in the United States of America. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 16 day February 2004.

  
Camelia Siguineau, President/treasurer

  
Michelle Adam, V-P/Secretary

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Camelia Siguineau and Michelle

Prepared by Philip J. Brosus, Esquire  
1125 NE125 Street, Suite 103  
North Miami, Florida 33161  
Fla. Bar No. 640711

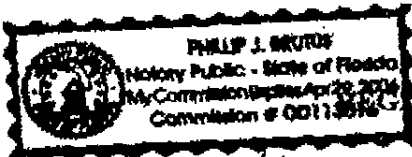
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Adam, who presented their Driver's licenses as identification and stated that they are the persons described herein, executed the foregoing instrument, and acknowledged before me that they executed the said instrument.

WITNESS my hand and official seal in the aforesaid County and State, this \_\_\_\_ day of January 2004.

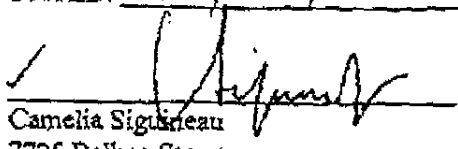
  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission expires:



REGISTERED AGENT'S CERTIFICATE

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.

DATED: 2-18-04

  
Camelia Sigurdson  
7725 Balboa Street  
Sunrise, Florida 33351

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Prepared by Philip J. Brutus, Esquire  
1125 NE125 Street, Suite 103  
North Miami, Florida 33161  
Fla. Bar No. 660711

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