

29 Oct 2004

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) 205-3381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**TMS INFONET (USA) INC**

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 29, 2004

A 1 A CORPORATE SERVICES

SUBJECT: TMS INFONET (USA) INC.  
REF: W04000039824

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The Heritage At Deerwood

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

##### ARTICLE I NAME

The name of the corporation shall be :

TMS INFONET (USA) INC

##### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

8348 WARLIN DR

JACKSONVILLE, FL 32216

##### ARTICLE III PURPOSE

The purpose for which the corporation is organized

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

##### ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON SHARES PAR VALUE \$ 1.00

##### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President & Treasurer:

Som S Jha

8348 Warlin Dr

Jacksonville Florida 32216

Director & Vice President:

Om S Jha

10901 Burnt Mill Rd Apt 1203

Jacksonville Florida 32256

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ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.  
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Som S Jha  
8348 Warlin Dr  
Jacksonville Florida 32216

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith V.R.

10/27/04

Signature / Registered Agent

Date

Som S Jha

SOM S JHA /Incorporator

10/27/2004

Date

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