

**Electronic Articles of Incorporation  
For**

P05000073894  
FILED  
May 19, 2005  
Sec. Of State  
thampton

TRANSPORTATION SOLUTIONS INTERNATIONAL, 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:

TRANSPORTATION SOLUTIONS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

11042 BLUE CORAL DRIVE  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

11042 BLUE CORAL DRIVE  
BOCA RATON, FL. 33498

**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:

1,000 SHARES OF COMMON STOCK

**Article V**

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

GORDON A DIETERLE ESQUIRE  
2300 GLADES ROAD  
SUITE 400 EAST TOWER  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: GORDON A. DIETERLE, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

GORDON A. DIETERLE, ESQUIRE  
2300 GLADES ROAD  
SUITE 400 EAST TOWER  
BOCA RATON, FL 33431

Incorporator Signature: GORDON A. DIETERLE, ESQUIRE

### **Article VII**

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

Title: P, S  
JOSEPH E HOFMANN  
11042 BLUE CORAL DRIVE  
BOCA RATON, FL. 33498

Title: VP,T  
NORAH A HOFMANN  
11042 BLUE CORAL DRIVE  
BOCA RATON, FL. 33498

### **Article VIII**

The effective date for this corporation shall be:

05/19/2005