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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BAYVIEW TRANSPORTATION INC.**

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
BAYVIEW TRANSPORTATION INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: BAYVIEW TRANSPORTATION INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
1859 SCOTT STREET  
HOLLYWOOD, FL. 33020

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: SYLVIE MORIN

Which is also known as the registered office.

Sylvie Morin  
1859 Scott Street  
Hollywood, FL 33020

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#### ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and address of the initial directors are:

SYLVIE MORIN  
1859 SCOTT STREET,  
HOLLYWOOD, FL 33020

STEPHANE DESJARDINS  
1859 SCOTT STREET  
HOLLYWOOD, FL. 33020

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMTIVE RIGHTS

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 already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

SYLVIE MORIN  
1859 SCOTT STREET  
HOLLYWOOD, FL. 33020

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st Day of September, 2007

STATE OF FLORIDA )  
: SS  
COUNTY OF BROWARD )

*Sylvie Morin*  
SYLVIE MORIN

In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:  
SYLVIE MORIN

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 1<sup>st</sup> day of September, 2007

My Commission Expires:

*Denis Gauthier*  
NOTARY PUBLIC, STATE OF FLORIDA  
Denis Gauthier  
Commission # DD428098  
Expires: JUNE 24, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

I SYLVIE MORIN by execution hereof, accept the designation as Registered Agent of this Corporation.

*Sylvie Morin*  
SYLVIE MORIN

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