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January 29, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TS Freight, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
TS Freight, Inc.
A Florida Profit Corporation**

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be TS Freight, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

7278 S.W. County Rd. 239
Lake Butler, Florida 32054

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is freight brokerage and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Tammy Nicole Shealy

Vice President:

Treasurer: Tammy Nicole Shealy

Secretary: Tammy Nicole Shealy

Directors:

Tammy Nicole Shealy – P.O. Box 41, Lake Butler, Florida 32054

ARTICLE VI – Registered Agent

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.

Meghan Record Agent Sec.
NRAI Services, Inc., Registered Agent

Date: 1/28/08

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: 1/28/08

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