

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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To:

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 Fax Number : (850) 617-6381

From:

Account Name : JUDITH KENNEY & ASSOCIATES, P.A.  
 Account Number : I20010000233  
 Phone : (305) 572-1020  
 Fax Number : (305) 572-1085

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jkenney@jcpalaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Transportation Management & Policy Consultants, Inc.**

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ARTICLES OF INCORPORATION  
OF

TRANSPORTATION MANAGEMENT & POLICY CONSULTANTS, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TRANSPORTATION MANAGEMENT & POLICY CONSULTANTS, INC.

(hereinafter the "Corporation").

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.01 per share.

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ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Judith Kenney  
2001 Biscayne Boulevard, Suite 2620  
Miami, Florida 33137

ARTICLE VI

The Corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Pam Leslie  
2001 Biscayne Boulevard, Suite 2620  
Miami, Florida 33137

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Judith Kenney  
Judith Kenney & Associates, P.A.  
2001 Biscayne Boulevard, Suite 2620  
Miami, Florida 33137

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

2001 Biscayne Boulevard, Suite 2620  
Miami, Florida 33137

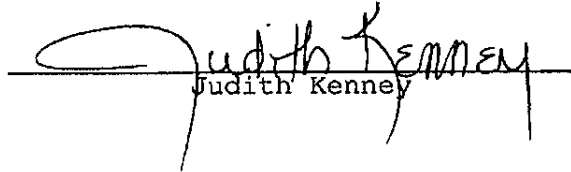
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ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 31st day of January, 2013.

  
Judith Kenney

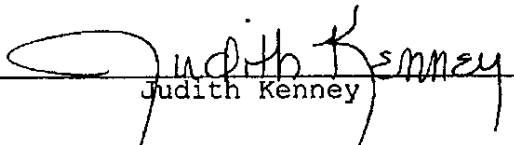
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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TRANSPORTATION MANAGEMENT & POLICY CONSULTANTS, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this January 31, 2013.

  
Judith Kenney

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