

P95000018090

Sharon A. Luther
5682 N.W. 41st Avenue
Coconut Creek, Florida 33073
(305) 360-2558

January 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001410576
-02/20/95--01098--011
***122.50 ***122.50

RE: TNT Services, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for a new Florida Corporation, TNT Services, Inc., along with my check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,

Sharon A. Luther
Sharon A. Luther

APZ
624 *SDR*

6/19/95 - 3182

RECEIVED
SECRETARY OF STATE
JAN 20 1995
5:38 PM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

SHARON A. LUTHER
5682 N.W. 41ST AVE.
COCONUT CREEK, FL 33073

SUBJECT: TNT SERVICES, INC.
Ref. Number: W95000003982

We have received your document for TNT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00007873

ARTICLES OF INCORPORATION
OF
TNT INTERNATIONAL, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is: **TNT International, Inc.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

TNT International, Inc.
5682 N.W. 41st Avenue
Coconut Creek, Florida 33073
6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Sharon A. Luther
5682 N.W. 41st Avenue
Coconut Creek, Florida 33073
7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME	ADDRESS
Sharon A. Luther	5682 N.W. 41st Avenue Coconut Creek, Florida 33073

8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
10. INCORPORATOR. The name and address of the incorporator is:

NAME	ADDRESS
Sharon A. Luther	5682 N.W. 41st Avenue Coconut Creek, Florida 33073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1995.

Sharon A. Luther
Sharon A. Luther,
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SHARON A. LUTHER, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me, that she executed the same for the purposes therein expressed.

17th IN WITNESS HEREOF, I have hereunto set my hand and seal this day of January, 1995.



JOHN DAVID GUESS
My Commission CC# 450
Expires Sep. 23, 15
Bonded by HAI
800-422-1555

John David Guess
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING REGISTERED AG' " UPON
WHOM PROCESS MAY BE SERVED WITHIN TH' STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that TNT International, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed Sharon A. Luther as its agent to accept service of process within this State at the following address:

Sharon A. Luther
5682 N.W. 41st Avenue
Coconut Creek, Florida 33073

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Sharon A. Luther
Sharon A. Luther

SEPT-6 PM 3:38