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Attorney At Law

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COCOA BEACH, FLORIDA 32931
(407) 784-8580

P95000070406

September 6, 1995

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-09/08/95-01071-0001
****122.50 ****122.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: International Transport Systems, Inc.

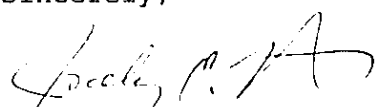
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$122.50 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.
1980 N. Atlantic Avenue, #605
Cocoa Beach, FL 32921
(407) 783-9714

Thank you for your attention to this matter.

Sincerely,


Jocelyn E. Lowther

JEL/pav

Enclosures

cc: Mary Evans

FILED
95 SEP -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 13 1995

ARTICLES OF INCORPORATION

FILED
95 SEP -8 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the *Florida Business Corporation Act*, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **International Transport Systems, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25 Azalea Drive
Cocoa Beach, FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darol F. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors will consist of the following individuals:

Darol F. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

Gary B. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

Mary P. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

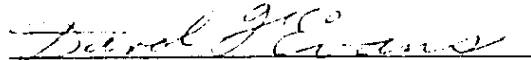
ARTICLE VI INCORPORATORS

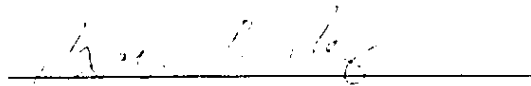
The name and street address of the incorporators to these Articles of Incorporation is:

Darol F. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

Mary P. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

The undersigned incorporators have executed these Articles of Incorporation this 4th day of September, 1995.


DAROL F. EVANS


MARY P. EVANS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **International Transport Systems, Inc.**
2. The name and address of the registered agent and office is:

Darol F. Evans
25 Azalea Drive
Cocoa Beach, FL 32931

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11/15
DATE

Darol F. Evans
DAROL F. EVANS

FILED
95 SEP -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA