

9960000470

TRANSMITTAL LETTER

FILED
MAY 28 AM 11:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001843813
-05/29/96--01134--015
*****78.75 *****70.75

SUBJECT: TRANS-MIA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TRANSGROUP EXPRESS, INC. (Incorporator)
Name (printed or typed)

P.O. BOX 68271

Address

SEATTLE, WA 98168

City, State & Zip

(206) 244-5495 (Christine Vernoy)

Daytime Telephone number

6/14/96
PB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TRANS-MIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

8030 N.W. 29th Street
Miami, Florida 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Wiggins
10 Fairway Drive, #205
Deerfield Beach, FL 33441

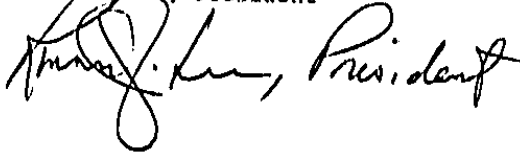
ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TRANSGROUP EXPRESS, INC., a Washington Corporation
13035 Gateway Drive, Suite 113
Tukwila, WA 98168

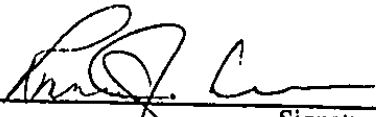
Ronnie Lee, President



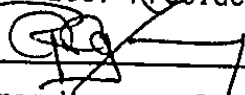
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Ron Lee, President Signature



Greg Vernoy, Secy/Treas. Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: TRANS-MIA, INC.

2. The name and address of the registered agent and office is:

Richard Wiggins
(NAME)
10 Fairway Drive, Suite 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Deerfield Beach, FL 33441
(CITY/STATE/ZIP)

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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.

Richard Wiggins
(SIGNATURE)

MAY 21, 1996
(DATE)