

(((H96000011511))) ELECTRONIC FILING COVER BHEET
TO: DIVIBION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW S3RD ST
STATE OF FLORIDA 5UITE C-100
409 EAST GAINES STREET MIAMI FL 33166TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ

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(((H96@000011511))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: MULTIMODAL U.S.A. INC.

FAX AUDIT NUMBER: H96000011511 CURRENT BTATUS: REQUESTED DATE REQUESTED: 08/19/1996 TIME REQUESTED: 10:03:24 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3

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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS DYSTEM

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ARTICLES OF INCORPORATION

MULTIMODAL U.B.A., INC.

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

ARTICLE ONE

<u>Name</u>

The name of the corporation is Multimodal U.S.A., INC.

The principal place of business shall be 6405 N.W. 36 Street Suite 202A, Miami, Florida 33166

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$0.01 per share.

ONE MILLION (1,000,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$0.01 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular tiem. The shares of the corporation are to be divided

> Prepared by: Jerome G. Gilpin 6405 N.W. 36 Street Suite 202A Miami, Florida 33166 (305) 870-0740

ARTICLE FIVE

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and an declared by the Board of Directors, dividends payablt either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE SIX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rate shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6405 N.W. 36 Street, Suite 202A, Miami, Florida 33166.

The name and address of the initial registered agent of the corporation is Jerome G. Gilpin, 6405 N.W. 36 Street, Suite 202A, Miami, Florida 33166.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Colyn F. Hollingsworth

6405 N.W. 36 Street, Suite 202A Miami, Florida 33166

ARTICLE NINE

INCORPORATORS

The name and address of the person signing these Articles is:

Colyn F. Hollingsworth 6405 N.W. 36 Street, Suite 202A Miami, Florida 33166

ARTICLE TON

ACTION BY DIRECTORS - WITHOUT - A - MEETING

The directors of this corporation may take action by written consent as provided by law.

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ARTICLE FLEVEN

MERTINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or conference with the Board of Directors by means of conference apocial mentings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indems fy any officer or director, or any former officer or director, to the full exent permitted by law.

ARTICLE THIRTEEN

<u>AMENDMENT</u>

The corporation reserves this right to smend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Signed and dated this 16th day of July, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for MULTIMODAL U.S.A., INC.

Signed and dated this loth day of July, 1996. I hereby am the person signing as the initial director and the incorporator of TIMODAL U.S.A., INC.

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