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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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FAX #: (305)541-3770

NAME: TRANS SOLUTIONS SYTEMS, INC.

AUDIT NUMBER.....H96000016241

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION**  
**OF**  
**TRANS SOLUTIONS SYSTEMS, INC.**

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The undersigned has executed this document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation ("Corporation") is  
TRANS SOLUTIONS SYSTEMS, INC.

**ARTICLE II**

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

**ARTICLE III**

The address of the principal office of the Corporation is: 1975 East Sunrise Boulevard, Suite 500, Fort Lauderdale, Florida 33304.

**ARTICLE IV**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

Prepared By:

William J. Brown, Esq.  
Fl Bar # 103653  
777 Brickell Avenue, Suite 1114  
Miami, Florida 33131  
(305) 374-2280

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**ARTICLE V****H96000016241**

The aggregate number of shares this Corporation shall have authority to issue is 100. Unless otherwise stated in these articles, or in any amendment to these articles, there shall be only one class of stock of this corporation.

**ARTICLE VI**

The name and address of the initial Registered Agent of this Corporation shall be: Gregory Bellows, 1975 East Sunrise Boulevard, Suite 500, Fort Lauderdale, Florida 33304.

**ARTICLE VII**

The name and street address of the person signing these Articles of Incorporation is: Gregory Bellows, 1975 East Sunrise Boulevard, Suite 500, Fort Lauderdale, Florida 33304.

**ARTICLE VIII**

This 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of November, 1996.

  
Gregory Bellows

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally

**H96000016241**

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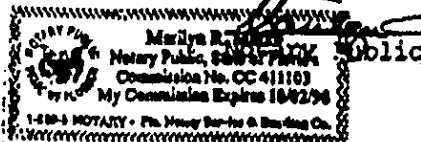
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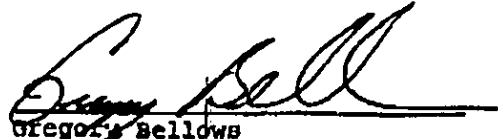
appeared Gregory Bellows, known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of November, 1996.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRANS SOLUTIONS SYSTEMS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes § 607.0501(3).

  
Gregory Bellows

DATE: November 18, 1996.

Prepared By:

William J. Brown, Esq.  
Fl Bar # 103653  
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