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Law Office of BARDFELD & HOLLANDER

428 Northeast 3rd Avenue Fort Lauderdale, Florida 33301 Fax

(954) 767-0011

Phone

ne (954) 523-3888

February 26, 1997

ATTN.: BARBARA

ATTORNEY'S TITLE INSURANCE FUND

660 East Jefferson Street, Suite 200

Tallahassee, Florida 32301

RE:

Incorporation of CAPITAL SERVICES, INC.

Reference: Rh

Rhonda Hollander

Membership #: 18291

Dear Barbara:

Enclosed please find the Articles of Incorporation for the above referenced matter together with a check made payable to the Secretary of State in the amount of \$70.00 for the filing fee and a Certificate of Filing.

My clients are in a rush to have this done and I would appreciate it if you would please hand deliver this to the Secretary of State and provide us with a faxed confirmation of the filing of the Articles of Incorporation and mail the original to my office.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate contacting me.

Very truly yours,

RHONDA HOLLANDER, ESQ.

RH/kg Enclosures

189,502,611 NAI-5601 97 MAR II MI 8 08



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1997

ATTORNEY'S TITLE INSURANCE FUND, INC. 660 EAST JEFFERSON STREET SUITE 200 TALLAHASSEE, FL 32301

SUBJECT: CAPITAL SERVICES, INC. Ref. Number: W97000005607

We have received your document for CAPITAL SERVICES, INC. and your check(s) totaling \$70.00. 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) 487-6972.

Doris Brown Document Specialist

Letter Number: 997A00012235

Law Office of BARDFELD & HOLLANDER

Zatevin 70

428 Northeast 3rd Avenue Fort Lauderdale, Florida 33301 Fax (954) 767-0011 Phone (954) 523-3888

VIA FEDERAL EXPRESS

March 24, 1997

ATT..: BARBARA

ATTORNEY'S TITLE INSURANCE FUND

660 East Jefferson Street, Suite 200

Tallahassee, Florida 32301

RE:

Capital Services, Inc./ T.M.T. SERVICES, INC.

Reference:

Rhonda Hollander

Membership #: 18291

Dear Barbara:

In that Capital Services, Inc., was already taken by the time you received the Articles, I have enclosed another set of Articles of Incorporation with the new name of T.M.T. Services, Inc. I have also enclosed a copy of the letter from the Department of State which indicates that they have already received the \$70.00 filing fee.

I would appreciate it if you would please hand deliver this to the Secretary of State and provide us with a faxed confirmation of the filing of the Articles of Incorporation and mail the original to my office.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate contacting me.

Very truly yours,

RHONDA HOLLANDER, ESQ.

RH/kg

Enclosures



ARTICLES OF INCORPORATION

OF

T.M.T. SERVICES, INC.

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

ARTICLE I: NAME

The name of the Corporation is. T.M.T. SERVICES, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for a delivery distribution warehouse.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: T.M.T. STOCK

The total number of shares of T.M.T. stock authorized to be issued by the Corporation will be One Hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be T.M.T. SERVICES, INC., 18520 Northwest 67th Avenue, #358, Miami, Florida 33015, from time to time the corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who are to serve as a member of the initial Board of Directors is:

President/Secretary/Treasurer:

Vice President

MARCOS SANCHEZ 18520 Northwest 67th Avenue, #358 Miami, Florida 33015

DIOGENES ANTHONY ROMAN 18520 Northwest 67th Avenue, #358

Miami, Florida 33015

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq., 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation on this 25th day of Ma	urch, 1997.	INCORPORATOR
STATE OF FLORIDA)) SS)	
COUNTY OF BROWARD		

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rhonda Hollander, Esq. as Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did not take an oath.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

97 Mr. 3.27 Tre 3:40

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

T.M.T. SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERED AGENT