P970000300 42 FLORIDA DIVISION OF CORPORATIONS 42:49 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000005416 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: TMS INTERNATIONAL, INC.

AUDIT NUMBER.....H97000005416
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES....1

DEL.METHOD. FAX

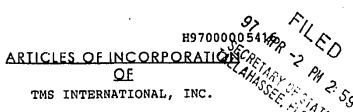
EST. CHARGE. . \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 APR -2 PN 2:59
SECRETANY OF STATE
TALLAHASSEE, FLORIDA

W-7680 BC



The undersigned incorporator(s), for the purpose of logming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TMS INTERNATIONAL, INC.

The principal place of business of this corporation shall be:
731 N.W. 197th Avenue Pembroke Pines, Fl 33029

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value 操奴 this corporation is authorized to have outstanding at any operation is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY: Jed Bornfeld 731 N.W. 197th Avenue Pembroke Pines, Fl 33029

V/PRESIDENT/TREASURER: Esteban Balbuena Jr. 199 N.W. 152nd Avenue Pembroke Pines, Fl 33028

Prepared by: Leslie W. Langbein 20801 Biscayne Boulevard Suite 506 North Miami Beach, Fl 33180 (305) 936-8844

H97000005416

FILED

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JED BORNEFILD

731 NW 197th Avenue Pembroke Pines, FL 33029

ESTERAN DALBUENA, JR.

199 NW 132 Avenue Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>2nd</u> day of <u>Apatr.</u>, 1997.

Signature(s) of incorporator(s)

ESTEBAN BALBUENA, JR.

H97000005416

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:
TMS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:
LESLIE W. LANGBEIN, ESQUIRE 20801 Biscayne Boulevard, Suite 506
(P.O. BOX NOT ACCEPTABLE)
AVENTURA, FL 33180
(CITY/STATE/ZIP)
·
SIGNATURE feces W. pur
LESTIE W. LANCESTS S
TITLE REGISTERED AGENT ARE BY
SS 1 T
DATE_4/1/97 型 里
TIATE PRIDE
DE 5
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
CERTIFICATE I HERERY ACRES TO ACRE DESIGNATED IN THIS
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
OF MY DUTIES, AND LACCED THE AND COMPLETE PERFORMANCE
SECTION 607.325, FLORIDA STATUTES.
SIGNATURE fee W. Jan
LYSTIE W. LANGEIN
DATE April 1, 1997