

P97000034135

April 4, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-04/08/97--01020--014
***122.50 ***122.50

Subj: Incorporation of ~~TNT INTERNATIONAL, INC.~~

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

Ellen Bogan Geneva

ELLEN BOGAN GINEVRA

503-
W97-8183

200002135802
DIVISION OF CORPORATIONS
STATE OF FLORIDA

JP
4/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATE
07/15/1997

April 8, 1997

EXPRESS LEGAL SERVICES, INC.
ATTN: ELLEN BOGAN GINEVRA
1103 WEST HIBISCUS BLVD. #302
WEST MELBOURNE, FL 32904

SUBJECT: TNT INTERNATIONAL, INC.
Ref. Number: W97000008183

We have received your document for TNT INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 297A00017639

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

97 APR 16 AM 9:42

ARTICLES OF INCORPORATION
OF
TNT MINI'S INTERNATIONAL, INC.

ARTICLE I. NAME

The name of this corporation is TNT MINI'S INTERNATIONAL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3105 S. Hwy A1A #103, Melbourne Beach, Florida 32951, and the name of the initial registered agent of this corporation at that address is ELLEN BOGAN GINEVRA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The name and address of the initial directors of this corporation are:

ELLEN BOGAN GINEVRA
3105 S. Hwy A1A #103
Melbourne Beach, Fl. 32951

ANTHONY V. GINEVRA
3105 S. Hwy A1A #103
Melbourne Beach, Fl. 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3105 S. Hwy A1A #103, Melbourne Beach, Florida 32951, and the mailing address of the corporation is 3105 S. Hwy A1A #103, Melbourne Beach, Florida 32951.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ELLEN BOGAN GINEVRA
3105 S. Hwy A1A #103
Melbourne Beach, Fl. 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this ____ day of April, 1997.

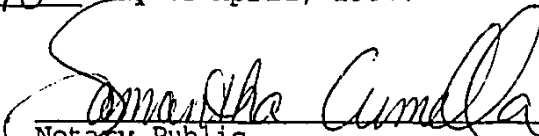

ELLEN BOGAN GINEVRA

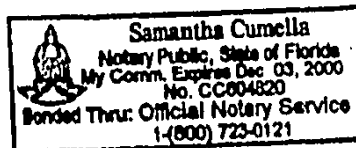
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ELLEN BOGAN GINEVRA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of April, 1997.

FL D/L


Notary Public



FILED
SECRETARY OF STATE
CORPORATIONS

97 APR 16 AM 9:42


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That TNT MINI'S INTERNATIONAL, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 3105 S. Hwy A1A #103, Melbourne Beach,
Brevard County, Florida 32951, has named ELLEN BOGAN GINEVRA,
located at 3105 S. Hwy A1A #103, Melbourne Beach, Brevard
County, Florida 32951, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



ELLEN BOGAN GINEVRA
Registered Agent