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FILED

June 24, 1997

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SECRETALLY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Transport Innovations, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$78.75. This check is to cover the filing fee and Certificate. Thank you for your assistance.

FROM:

Michael F. Whalen 5819 Swordfish Court #A Tamarac, FL 33319 (954) 720-3487

e-mail: mwhalen@earthlink.net

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: Transport Innovations, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5819 Swordfish Court #A Tamarac, Florida 33319

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael F. Whalen 5819 Swordfish Court #A Tamarac, Florida 33319

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael F. Whalen 5819 Swordfish Court #A Tamarac, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1997.

Signature Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATES OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Transport Innovations, Inc.
- 2. The name and address of the registered agent and office is:

Michael F. Whalen

5819 Swordfish Court #A Tamarac, Florida 33319

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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6/24/97 Date