# 9/04/97 FLORIA DIVISION OF CARPORATIONS OF 1:17 AM POSAIC ROCESS ASTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TORNADO FREIGHT TRANSPORT, INC.

AUDIT NUMBER..... H97000014582

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

CERT. OF STATUS...O

PAGES . . . . . 4

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### H97000014582-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:

#### ARTICLE I NAME

The name of the corporation shall be Tornado Freight Transport, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3921 SW 47th Avenue, Fort Lauderdale, FL 33314.

#### ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Steven M. Stoll, Esq., 1117 Ponce de Leon Drive, Fort Lauderdale, FL 33316-1360.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Carol Geiger, 3921 SW 47th Avenue, Fort Lauderdale, FL 33314.

PREPARED BY:

Steven M. Stoll 1117 Fonce de Loon Drive Fort Lauderdalc, FL 33316-1360 (954) 463-1510 Florida Bar No. 946230

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#### ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is Carol Gelger, 3921 SW 47th Avenue, Fort Lauderdale, FL 33314.

#### ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

#### ARTICLE IX CONTROL SHARE AQUISTION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share aquistions.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1997.

Carol Geiger

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, 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 is:	IMI STS	97	
	Tornado Freight Transport, Inc.	Allass	SEP	-r
2.	The name and address of the registered agent and office is:	SEE, F	-4 PH	
	Steven M. Stoll, Esq. 1117 Ponce de Leon Drive Fort Lauderdale, FL 33316-1360	LORIDA	4 3: 04	

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.

Steven M Stell

September 3, 1997