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ACCOUNT NO. : 072100000032

REFERENCE : 526417 107521A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70

ORDER DATE : September 11, 1997

ORDER TIME : 2:13 PM

ORDER NO. : 526417-005

800002291258--0

CUSTOMER NO: 107521A

CUSTOMER: Howard J. Milchman, Esq  
HOWARD J. MILCHMAN, ESQ

Suite 205  
9600 W. Sample Road  
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: TRANS NATION USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
97 SEP 11 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 11 PM 4:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SN SEP 12 1997

ARTICLES OF INCORPORATION  
OF  
TRANS NATION USA, INC.

FILED  
97 SEP 11 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRANS NATION USA, INC.

The address of the principal office of this corporation shall be 4897 North University Drive, Lauderhill, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Pompano Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jerome Alter  
Dir./Pres.

4897 North University Drive,  
Lauderhill, Florida 33351

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301



IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on September 11, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Pozar  
Its Agent, Karen B. Pozar

CKS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Trans Nation USA, Inc.
2. The name and address of the registered agent and office is:

Howard J. Hilchman  
(NAME)

9600 West Sample Road, Suite 205  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33065  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

September 11, 1997  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**