

P97000104658

TRANSMITTAL LETTER

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

SUBJECT: FAST TRACK TRANSPORTATION SYSTEMS (FTTS)
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 133.

FILED
97 DEC 11 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

LANRE KELAND
Name

10332 S.W. 4th Lane
Address

Pembroke Pines FL 33025
City, State, & Zip

(954) 436-3740
Telephone Number

100002369751--8
-12/11/97--01087--006
****133.00 ****133.00

Lanre GAVE
AUTHORIZATION BY PHONE TO
CORRECT name & officer
DATE 12/12/97
DOC. EXAM h

Note: Additional copy of articles is needed when certified copy is requested.

nc 12/12/97

FILED

97 DEC 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FAST TRACK TRANSPORTATION SYSTEMS
INC.

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

ARTICLE I NAME

The name of the corporation shall be: FAST TRACK TRANSPORTATION
SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

10332 S.W. 9th Lane
Pembroke Pines FL 33025

ARTICLE III CAPITAL STOCK

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LANRE KELANI
10332 S.W. 9th Lane
Pembroke Pines
FL 33025

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C.E.O.

Lamell Kelani
10332 S.W. 9th Lane
Pembroke Pines
FL 33025

The undersigned has(have) executed these Articles of Incorporation this

10th day of December, 19 97.

 C.E.O.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FAST TRACK TRANSPORTATION SYSTEMS
INC.

2. The name and address of the registered agent and office is:

LANR E KE LANI

(NAME)

10332 S-W 9th Lane


(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines FL - 33025

(CITY/STATE/ZIP)

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



DATE

10th Dec - 1997

FILED

97 DEC 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00