

Jan-07-98 11:54A Fernan Lamothe C.A.

P.01

P98000001534

1/07/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:57

((H98000000308 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FERNAND LAMOTHE, INC. ACCT#: 105057001570
CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548 FAX #: (954)768-9775

NAME: RPM TRANSPORT INTERNATIONAL INC.
AUDIT NUMBER.....H98000000308
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **

FILED
98 JAN -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ne

FILED

98 JAN -7 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H98000000308

ARTICLES OF INCORPORATION

OF

RPM TRANSPORT INTERNATIONAL INC.

The undersigned incorporator, for the purposes 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 "RPM Transport International Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17th Street, Fort Lauderdale, Fl 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The 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.

Fernand Lamothe
721 S.E. 17th Street
Fort Lauderdale, Fl. 33316
(954) 768-9548

FAX AUDIT # H98000000308

FAX AUDIT # H98000000308

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe,
721 S.E 17Th Street, Fort Lauderdale, Florida 33316.

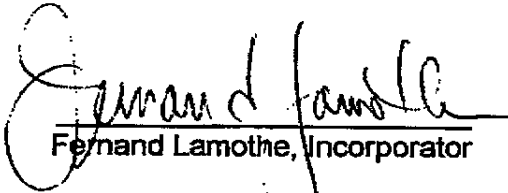
ARTICLE VI INCORPORATOR

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

Fernand Lamothe
721 S.E 17Th Street.
Fort Lauderdale, Florida 33316

The Corporation shall have one (1) director initially. The number of directors
may be either increased or decreased from time to time as provided in the Bylaws
of the Corporation, but shall never be less than one (1). The name and address of
the initial Director is Richard Perreault, 1378 rue D'Alencon, Blainville, Québec,
Canada J7C 4X5 as President.

The undersigned has executed these Articles of Incorporation this 07th days
of January, 1998.


Fernand Lamothe, Incorporator

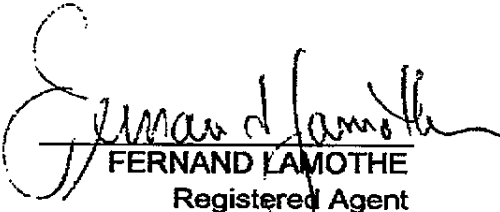
FAX AUDIT # H98000000308

FAX AUDIT # H98000000308

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 07th, 1998


FERNAND LAMOTHE
Registered Agent

FAX AUDIT # H98000000308

FILED
98 JAN -7 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA