

P98000002021

January 05, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: TICO TRANSPORT INC.

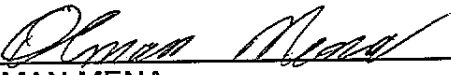
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-01/07/98--01059--003
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of TICO TRANSPORT INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


OLMAN MENA
132 N. W. 78 TERRACE, MARGATE, FL
33063

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FILED
98 JAN - 7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 1-8-98

ARTICLES OF INCORPORATION

OF

TICO TRANSPORT INC.

ARTICLE I

The name of the Corporation is TICO TRANSPORT INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 132 N. W. 78 TERRACE, MARGATE, FL 33063.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

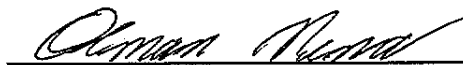
The address of the initial registered office of the Corporation is 132 N. W. 78 TERRACE, MARGATE, Florida 33063, and the name of the Corporation's initial registered agent for service of process at such address is OLMAN MENA.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
OLMAN MENA, 132 N. W. 78 TERRACE, MARGATE, FL 33063.

IN WITNESS WHEREOF, I have hereunto set my hand this 05 day of

JANUARY, 1998.



OLMAN MENA
132 N. W. 78 TERRACE, MARGATE, FL 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: TICO TRANSPORT INC.
2. The name of the registered agent and office is:

OLMAN MENA
132 N. W. 78 TERRACE, MARGATE, Florida 33063

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 *Olman Mena*
DATE JANUARY 05, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA