

HIGHGEAR TRANS ENTERPRISE, INC.

P.O. Box 693282, Miami, Florida 33269

(954) 730-7426

May 27 1998

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

SUBJECT: INCORPORATION OF
HIGHGEAR TRANS ENTERPRISE, INC.

700002543097--9
-06/01/98--01142--009
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HIGHGEAR TRANS ENTERPRISE, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: SEAN SIMMON
Name (Printed or typed)

P.O. Box 693282
Address

Miami, Florida 33269
City, State & Zip

(954) 730-7426
Daytime Telephone Number

98 JUN -9 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

SEAN SIMMON
P.O. BOX 693282
MIAMI, FL 33269

SUBJECT: HIGHGEAR TRANS ENTERPRISE, INC.
Ref. Number: W98000012765

We have received your document for HIGHGEAR TRANS ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00031413

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:

HIGHGEAR TRANS ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 693282, MIAMI, FLORIDA 33269.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

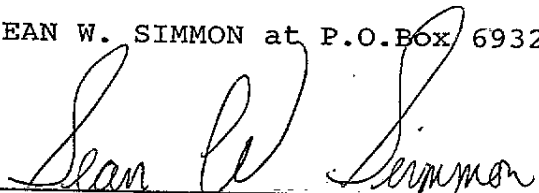
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: SEAN W. SIMMON 5840 NW 16 street Sunrise, Florida 33313

ARTICLE V INCORPORATOR

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

SEAN W. SIMMON at P.O. Box 693282, Miami, Florida 33269



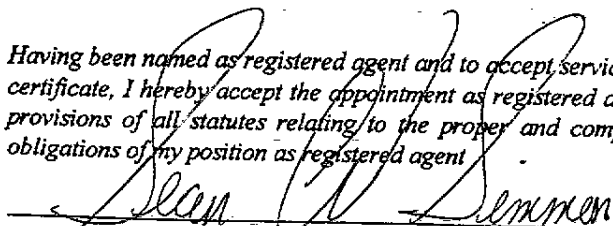
Signature/Incorporator

6/7/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/7/98

Date

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TALLAHASSEE FLORIDA