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LAW OFFICES

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ROBERT SMOLEY, P.A.

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1701 BARNETT BANK TOWER ONE EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

Telephone: (954) 761-1100 Facsimile: (954) 761-1138

REPLY TO:

MIAMI

June 16, 1998

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

Re: New filing

Dear Madam Secretary:

Enclosed is an original Articles of Incorporation for TRANSPORT U.S.A., INC., along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office.

Thank you for your cooperation.

Very truly yours,

Robert Smoley, Esq

AUTHORIZATION BY PHONE TO

DATE 6/30/98
DOC EVAN HOUS GROWEN

D. BROWN JUN 3 0 1998

ARTICLES OF INCORPORATION OF TRANSPORT U.S.A., INC.



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:

TRANSPORT U.S.A., INC.

The address of the principal office of this corporation shall be 20725 N. W. 16th Avenue, Suite A4, North Miami Beach, Florida 33179, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the _______ of the corporation shall be 20725 N. W. 16th Avenue, Suite A4, North Miami Beach, Florida 33179 and the name and address of the initial registered agent of the corporation is Robert Smoley, Esq., The Miami Center, 17th Floor, 201 So. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL OFFICERS & DIRECTORS

The name and street address of the initial officers and directors to these Articles of Incorporation are:

Yaron Tishby 3101 S. W. 25th Street Bay 106 Pembroke Park, Florida 33009

Ezequiel Sar-Shalom 20725 N. W. 16th Avenue Suite A4 North Miami Beach, FL 33179

David Saig 20725 N. W. 16th Avenue Suite A4 North Miami Beach, FL 33179 President/Director

VP/Director

Secy/Treasurer/Director

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this / day of June, 1998.

YARON TISHBY, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: TRANSPORT U.S.A., INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in North Miami Beach, Florida, has named:

ROBERT SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.

ROBERT SMOLEY, Registered Agent