# P98000089465

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10/16/98

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 98 OCT 20 PM 1: 22
SECKE LARY OF STATE
ASSEE, FLORID

SUBJECT:

TS: Transportation Inc

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED.

Trom: TONY STEIN

102 NW Spanish River Blvd.

Boca Raton, FL 33431

561-391-4762

Boyce Trains 561) 391-4762

RickVersal

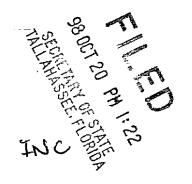
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# ARTICLES OF INCORPORATION

OF

TS TRANSPORTATION



#### ARTICLE I NAME

The name of the corporation shall be:

- TS Transportation INC

# ARTICLE II PRINCIPAL OFFICE

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

3706 bridgewood Dr. Boca Rator FL 33434

ARTICLE III CAPITAL STOCK

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

1000 Shares Common Stock .001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

102 NW Spanish River Blvd. Boca Raton, FL 33431

## ARTICLE V INCORPORATOR

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

Tony Stein
102 NW Spanish River Blvd.
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 2nd day of January 1998.

Ronald C. Hands, Incorporator Tony STEW

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: T.S. TRANS PORTATION INC.
- 2. The name and address of the registered agent and office is:

TONY STEIN

102 NW Spanish River Blvd.

Boca Raton, FL 33431

Signature:

Title: Incorporator

Date: January 2, 1998

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: 101698,1998

TANK STER