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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MASS TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
MASB TRANSPORTATION, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MASB Transportation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

20334 N.W. 2<sup>nd</sup> Avenue, Miami, Florida 33169

**ARTICLE III CAPITAL STOCK**

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

1000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021

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**ARTICLES PREPARED BY:**

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021  
(954) 893 - 9800

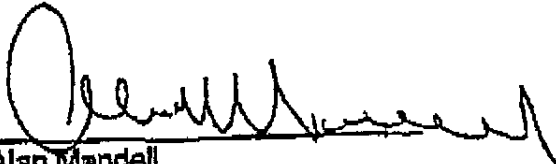
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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Mandell  
20334 N.W. 2<sup>nd</sup> Avenue  
Miami, Florida 33169

The undersigned has (have) executed these Articles of Incorporation this 4 day of January, 1999.

  
Alan Mandell

**ARTICLES PREPARED BY:**

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021

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**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:

MASB Transportation, Inc.

2. The name and address of the registered agent and office is:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021

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SIGNATURE   
Alan Mandell

TITLE: President  
DATE: January 4, 1999

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   
Alex P. Rosenthal, Esq

DATE 1-4-99

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
3801 Hollywood Blvd., Suite 350  
Hollywood, Florida 33021

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