DELRAY BEACH, FLORIDA 33483-5261 ATTORNEYS AND COUNSELORS AT LAW

DELMER C. GOWING, III\* ROBERT R. ADLER

\*ALSO ADMITTED IN MICHIGAN AND ILLINOIS TELEPHONE (561) 276-0990 TELECOPIER (561) 276-5003

February 10, 1999

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

RE:

incorporation of:

Transnet Connect, Inc.
Transnet Connect Sub I, Inc.
Transnet Connect Sub II, Inc.

EFFECTIVE DATE

000002774050---5 -02/12/99--01065--003 \*\*\*\*236.25 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above named corporations, together with a check in the amount of \$236.25 made payable to the Department of State to cover the state filing fees as well as the charge for certificates of incorporation therefore.

Thank you for your assistance on this matter.

Very truly yours,

Robert R. Adler

SUCKETARY OF STATE TALLAHASSEE FLORIDA

THE PERSON CARD THE

RRA/bb Enclosures



#### 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

The name of the corporation shall be Transnet Connect, Inc.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 5701 S.W. 7th Street, Plantation, FL 33317.

## **ARTICLE III**

The number of shares of stock that this corporation is authorized to outstanding at any one time is 70,000,000.



## **ARTICLE IV**

The name and street address of the initial registered agent are: Robert R. Adler, Esquire, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, FL 33483-5261.

## ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Robert R. Adler, Delmer C. Gowing III, P.A., 101 S.E. 6th Avenue, Delray Beach, Florida, 33483.

#### **ARTICLE VI**

The corporation shall become effective as of February 10, 1999.

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. hereby accept the appointment as registered agent and agree to act This his 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

2-10-99