

Traffic Supply, Inc.  
7131 N.W. 26<sup>th</sup> Avenue  
Miami, FL 33147

P99000041475

April 27, 1999

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

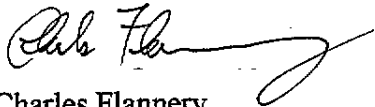
Dear Sir/Madam:

Please find enclosed Articles of Incorporation for Traffic Supply, Inc. and a check for \$78.75 for filing fees, registered agent designation and Certified Copy of the Articles of Incorporation filing for Traffic Supply, Inc.

Please return to the address of Traffic Supply, Inc. 7131 N.W. 26 Avenue, Miami, FL 33147.

Thank you for your assistance.

Yours truly,



Charles Flannery

CF:ko

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 07 1999

ARTICLES OF INCORPORATION  
OF  
TRAFFIC SUPPLY, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is:  
TRAFFIC SUPPLY, INCORPORATED

ARTICLE II. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, each having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal and registered office of this corporation is to be 7131 N.W. 26 Avenue, Miami, Florida 33147, and Charles Flannery shall be the initial registered agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTORS:

The corporation shall have two directors initially.

ARTICLE VIII. INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Charles Flannery  
7131 N.W. 26 Avenue  
Miami, FL 33147

Donovan Cassidy  
7131 N.W. 26 Avenue  
Miami, FL 33147

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, and Secretary and such other officers as may be provided by the by-laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Donovan Cassidy – President

Charles Flannery – Secretary

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE X. SUBSCRIBERS:

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Charles Flannery 7131 N.W. 26 Avenue, Miami, FL 33147

ARTICLE XI. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunder set my hand and seal,  
acknowledge and filed the foregoing Articles of Incorporation under the laws of the State  
of Florida, this 27<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Charles Flannery


STATE OF FLORIDA ]

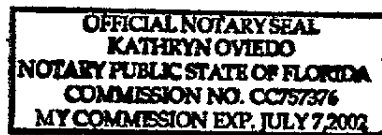
] SS:

COUNTY OF DADE ]

BEFORE ME personally appeared Charles Flannery to me well known and  
known to me to be the individual described in and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that he executed the same for the purposes  
therein expressed.

WITNESS my hand and official seal in the county and state named above this  
27th day of April, 1999.

  
\_\_\_\_\_



My commission expires:

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

In pursuance of chapter 48.901, Florida Status, the following is submitted, in compliance with said Act.

That Traffic Supply, Incorporated desiring to organize under the laws of the State of Florida, with its principal place of business, as indicated in the Articles of Incorporation, at 7131 N.W. 26<sup>th</sup> Avenue, in the City of Miami, County of Dade, State of Florida 33147, has named Charles Flannery as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act in regard to keeping open said office.

  
Charles Flannery

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FILED  
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TALLAHASSEE, FLORIDA