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TRANSMITTAL LETTER

FILED
99 SEP -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002976817--6
-09/02/99--01042--011
*****70.00 *****70.00

SUBJECT: TRUCKERS TRAVEL INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SAMUEL SAMUEL

Name (printed or typed)

404 BOXWOOD CIRCLE

Address

WINTER SPRINGS, FL 32708

City, State & Zip

407-699-6191

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP - 8 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TRUCKERS TRAVEL INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

404 BOXWOOD CIRCLE
WINTER SPRINGS, FL 32708

ARTICLE III SHARES

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

FIVE MILLION (5,000,000) SHARES AT ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMUEL SAMUEL
404 BOXWOOD CIRCLE
WINTER SPRINGS, FL 32708

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SAMUEL SAMUEL
404 BOXWOOD CIRCLE
WINTER SPRINGS, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of August, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: TRUCKERS TRAVEL INTERNATIONAL, INC.

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

SAMUEL SAMUEL
(NAME)

404 BOXWOOD CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER SPRINGS, FL 32708
(CITY/STATE/ZIP)

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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.

Sam Samuel
(SIGNATURE)

08/30/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314