

CORP DIRECT AGENTS (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F02000002299

CONTACT: LYDIA LOTT
DATE: 5-8-02
REF. #: 0345.6506
CORP. NAME: AIT CUSTOM BROKERAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -8 PM 12: 47

FILED

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

5

BK

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 MAY -8 AM 11: 51

RECEIVED

STATE FEES PREPAID WITH CHECK# 3072 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200005492212-3
-05/08/02--01055--016
*****87.50 *****87.50

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

TRANSMITTAL LETTER

02 MAY -8 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: AIT Custom Brokerage, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Kafer
(Name of Person)
AIT Custom Brokerage, Inc.
(Firm/Company)
701 Rohlwing Road
(Address)
Itasca, IL 60143
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Kafer at (630) 766-8300 x 131
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRET
MAY - 8 PM 12:47
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. AIT Custom Brokerage, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois 3. 36-4280201
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5901 Benjamin Center Drive, #100, Tampa, Fla
(Principal office address)

5901 Benjamin Center Drive, #100, Tampa, Fla
(Current mailing address)

8. Custom brokerage of air freight
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Glenn Manfrin

Office Address: 5901 Benjamin Center Drive #100
Tampa, Florida 33634
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Glenn Manfrin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS ***ALL CORPORATE OFFICERS ARE ALSO DIRECTORS

President: Daniel Lisowski

Address: 701 Rohlwing Road

Itasca, IL 60143

Vice President: _____

Address: _____

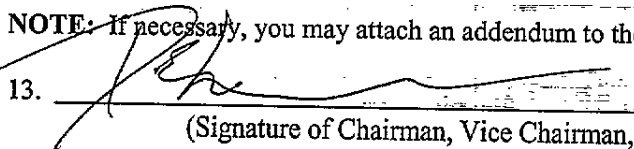
Secretary: Steven Leturno

Address: 701 Rohlwing Road, Itasca, IL 60143

Treasurer: Clark Peterson

Address: 701 Rohlwing Road, Itasca, IL 60143

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

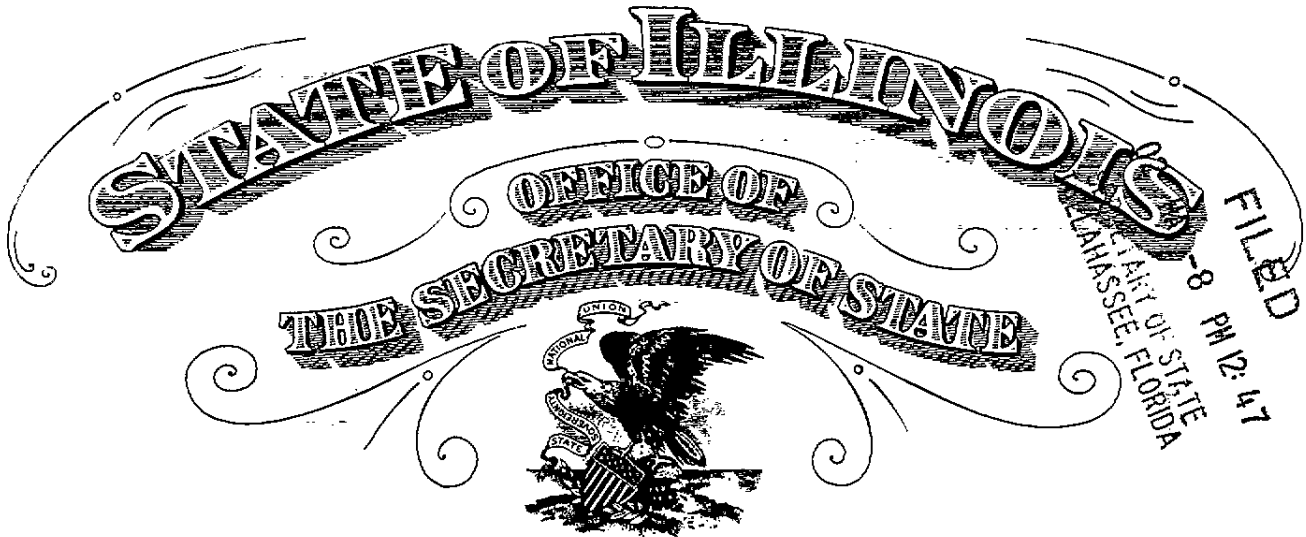
13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Lisowski, President

(Typed or printed name and capacity of person signing application)

File Number 6022-888-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that AIT CUSTOM BROKERAGE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 24, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH MAY 2002 *day of* *A.D.*

Jesse White

SECRETARY OF STATE