

TRANSMITTAL LETTER

**P00000090700**

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

SUBJECT: Meridian International Forwarders, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003403559--3  
-09/26/00--01011--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Alexander Lozano / Geoffrey Brown  
Name (Printed or typed)

11752 S.W. 117<sup>th</sup> Place  
Address

Miami, Florida 33186  
City, State & Zip

(305) 218-2525 / (305) 218-2524  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 PM 1:15

FILED

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

FILED

00 SEP 25 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**MERIDIAN INTERNATIONAL FORWARDERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

**MERIDIAN INTERNATIONAL FORWARDERS, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Eight Hundred (800) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 11752 S.W. 117<sup>th</sup> Place, Miami, Florida 33186, and the name of the initial registered agent at that address is ALEXANDER LOZANO.

ARTICLE SIX

The Board of Directors of the corporation shall consist of Two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

ALEXANDER LOZANO  
11752 S.W. 117<sup>TH</sup> Place  
Miami, Florida 33186

GEOFFREY BROWN  
6500 Grant Ct.  
Hollywood, Florida 33024

ARTICLE SEVEN

The names and addresses on the incorporators are:

ALEXANDER LOZANO  
11752 S.W. 117<sup>TH</sup> Place  
Miami, Florida 33186

GEOFFREY BROWN  
6500 Grant Ct.  
Hollywood, Florida 33024

ARTICLE EIGHT

These articles may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being all of the above-named incorporators, have hereunto set their hands and seals this 20<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
ALEXANDER LOZANO

  
\_\_\_\_\_  
GEOFFREY BROWN

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


Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That **MERIDIAN INTERNATIONAL FORWARDERS, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named **ALEXANDER LOZANO** the initial Registered Agent, located at 11752 S.W. 117<sup>th</sup> Place, Miami, Florida 33186, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above -named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

Dated this 20<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
ALEXANDER LOZANO

00 SEP 25 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED