

P95000041044

FILED

TRANSMITTAL LETTER 95 MAY 22 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

REGISTRATION OF RESOLUTIONS  
05/22/95 - 01000 - 012  
\*\*\*122.50 \*\*\*122.50

SUBJECT: A 1 WORLDWIDE SERVICES 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

FROM: HUGO R. TORRES  
Name (printed or typed)

12911 SW 108 ST  
Address

MIAMI FL 33186  
City, State & Zip

305-477-4168  
Daytime Telephone number

*File 5-24*

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

ARTICLES OF INCORPORATION  
OF  
A 1 WORLDWIDE SERVICES INC.

FILED  
95 MAY 22 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I  
NAME

The name of this corporation is:

A 1 WORLDWIDE SERVICES INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of this business and the objects and purposes to be transacted and carried on are:

1. To conduct freight forwarding activities..
2. To conduct any and all lawful authorized business within the State of Florida.
3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
4. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property

corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes, and other obligations or negotiable instruments.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIFTY (50) SHARES of common stock at FIVE HUNDRED DOLLARS (\$500.00) par value.

### ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

### ARTICLE V TERM OF EXISTENCE

This corporation will have perpetual existence.

### ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:

12911 S.W. 108 Street, Miami, Florida 33186

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII DIRECTORS

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the CERTIFICATE OF INCORPORATION, the by-laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

HUGO R. TORRES                      PRESIDENT

12911 S.W. 108 Street, Miami, Florida 33186

#### ARTICLE IX AMENDMENT

These 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 of the entitled vote thereon.

ARTICLE X  
REGISTERED AGENT

The registered agent shall be HUGO R. TORRES, and the principal registered office will be 12911 S.W. 108 Street, Miami Florida, 33186.

ARTICLE XI  
INCORPORATOR

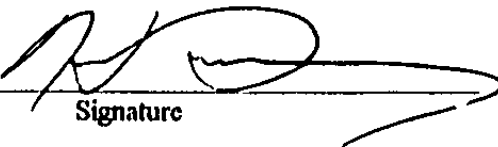
The name and street address of the incorporator to these Articles of Incorporation are:

Hugo R. Torres

12911 S.W. 108 Street

Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation this 17 day of MAY, 1995.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A1 WORLDWIDE SERVICES INC.

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

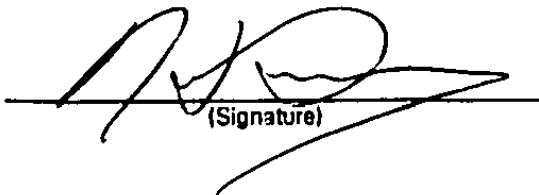
HUGO R. TORRES  
(Name)

12911 SW 108 ST.  
(P.O. Box not acceptable)

MIAMI FL. 33186  
(City/State/Zip)

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MAY 22 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

5-17-95  
(Date)

P95000041044

HUGO R. TORRES  
P.O. BOX 387-4368  
12911 S.W. 108TH STREET  
MIAMI, FL 33186

City/State/Zip

Phone #

Office Use Only

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96 JUN 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300001867783  
-06719796--01130--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

*Uoldis*

JUN 24 1996

Examiner's Initials

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FILED**  
96 JUN 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: \_\_\_\_\_  
AI WORLDWIDE SERVICES INC.

SECOND: The articles of incorporation were filed on: 5-22-95

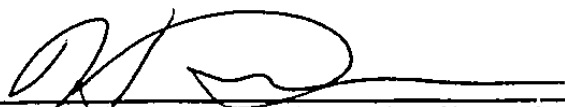
THIRD: (CHECK ONE)  
 None of the corporation's shares have been issued.  
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)  
 A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signed this 17 day of JUNE, 19 96

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HUGO R. TORRES  
(Typed or printed name)

PRESIDENT  
(Title)