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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERFREIGHT, INC. (an Illinois corporation)
(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:

GEORGE J. ALBOUM, Esquire
(Name of Person)

GEORGE J. ALBOUM, Attorney At Law
(Firm/Company)

420 Lincoln Road - Suite 380
(Address)

Miami Beach, Florida 33139
(City/State/Zip)

99 AUG 11 AM 9:48

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/11

Should you need to call someone concerning this matter, please call:

600002943866-4
-07/28/99-01049-004
*****87.50 *****87.50

GEORGE J. ALBOUM at (305) 673-9992 W99-17669
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

GEORGE J. ALBOUM
GEORGE J. ALBOUM ATTORNEY AT LAW
420 LINCOLN RD., STE 380
MIAMI BEACH, FL 33139

SUBJECT: INTERFREIGHT, INC.
Ref. Number: W99000017669

We have received your document for INTERFREIGHT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 199A00038839

30 AUG 11 AM 9:48

FILED
SECTION OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KURT KONODI-FLOCH, Sr., do hereby certify
(Name)

that this Resolution of the Board of Directors of INTERFREIGHT, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS


was duly adopted on August 6, 19 99

Be it resolved, that INTERFREIGHT, INC.,
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name

INTERFREIGHT TRANSFER, INC. for use in Florida.

Dated: August 6 , 1999


Signature of either Chairman, Vice Chairman or any officer
KURT KONODI-FLOCH, President

KURT KONODI-FLOCH, Sr.
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. INTERFREIGHT, 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. State of ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-3357123

(FEI number, if applicable)

4. APRIL 5, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 49 NE 22ND ST., MIAMI, FL. 33137

(Current mailing address)

8. INTERNATIONAL FREIGHT FORWARDING & CUSTOMS CLEARANCE

(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: GEORGE J. ALBOUM

Office Address: 420 LINCOLN ROAD - SUITE 380

MIAMI BEACH, Florida, 33139

(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.

George J. Albourn
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KURT KONODI-FLOCH

Address: 339 CAREY COURT
CHICAGO HEIGHTS, IL 60411

Vice Chairman: _____

Address: _____

Director: LISA RAZZAK

Address: 160 THELMA LANE
CHICAGO HEIGHTS, IL. 60411

Director: TERRY KASE

Address: 131 W. BEECH DR.
SCHAUMBURG, IL. 60193

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KURT KONODI-FLOCH

Address: 339 CAREY CT.
CHICAGO HEIGHTS, IL. 60411

Vice President: CARLOS ROJAS

Address: 6297 SURREY RIDGE
ELISE, ILL. 60532

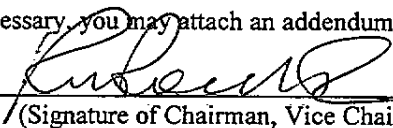
Secretary: TERRY KASE

Address: 131 W. BEECH DR.
SCHAUMBURG, IL. 60193

Treasurer: LISA RAZZAK

Address: 160 THELMA LANE
CHICAGO HEIGHTS, IL. 60411

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

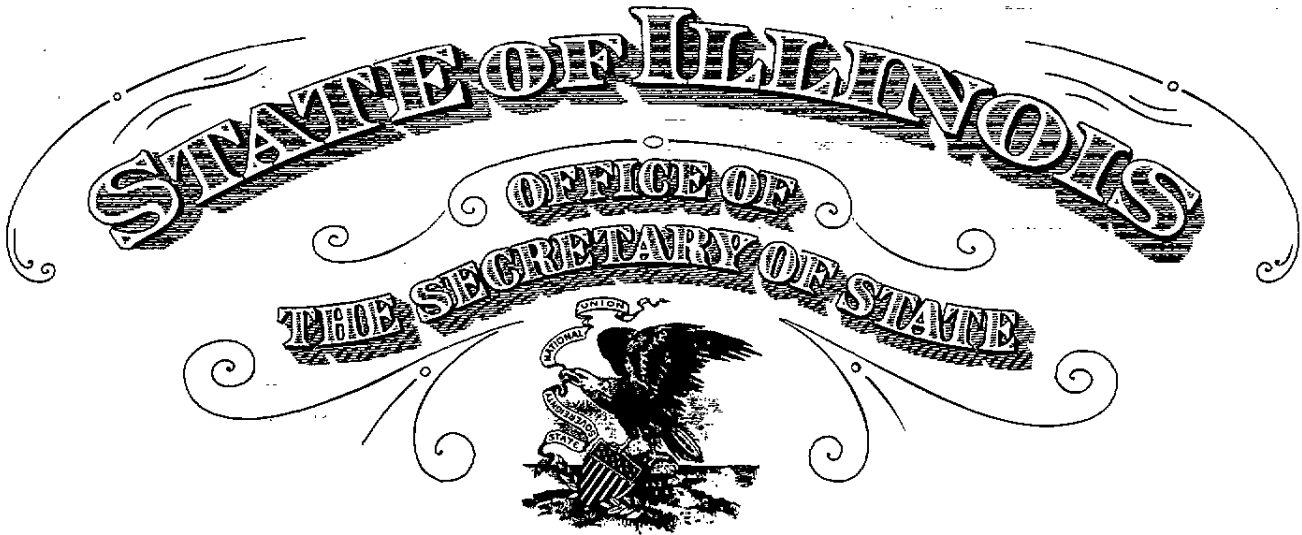
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KURT KONODI-FLOCH C.E.O. PRESIDENT

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

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FILED
CLERK OF COURT
CHICAGO

File Number 5380-386-5



To all to whom these Presents Shall Come, Greeting:

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

hereby certify that INTERFREIGHT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 5, 1985, 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***

FILED
SECRETARY OF STATE
AUG 11 AM 8 1985



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 19TH
JULY 1999
day of *A.D.* .

Jesse White

SECRETARY OF STATE