# 57616

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A

CargoReservations.com, Inc.

Effective Date: June 8, 2000

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## ARTICLES OF INCORPORATION OF CARGORESERVATIONS.COM, INC.

EFFECTIVE DATE

THE UNDERSIGNED, acting as sole incorporator of CARGORESERVATIONS.COM, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the corporation is "CargoReservations.com, Inc."

### ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is 40,000,000 shares, consisting of a single class of common stock, \$.001 par value per share.

### ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 6200 Hazeltine National Drive, Orlando, Florida, 32822. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is 6200 Hazeltine National Drive, Orlando, Florida, 32822.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

George A. Golder, Esq. 6200 Hazeitine National Drive Orlando, Florida 32822.

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Peter F. Fox

6200 Hazeltine National Drive Orlando, Florida 32822.

### ARTICLE VII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on June 8, 2000, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

#### ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

George A. Golder, Esq. 6200 Hazeltine National Drive Orlando, FL 32822.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9th day of June, 2000.

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### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 9 day of June, 2000.

George A. Golder, Registered Agent

DIVISION OF CORPORATION