Corporate Creations Northeast

Incorporation • Trademark • Other Corporate Services

545 North Newton Lake Drive #424-C West Collingswood NJ 08107

Tel (856) 833-1074

May 12, 1997

Fax (856) 833-1075

Florida Department of State Division of Corporations 409 East Gaines Street TALLAHASSEE FL 32399

Please find enclosed Articles of Incorporation for World Wide Logistics and Forwarding, Inc. along with a check for \$78.75 for the filing fee and a certificate. Please send the above filing in the enclosed Airborne Express envelope to:

Greg Kuroda 545 North Newton Lake Drive #424-C West Collingswood NJ 08107

Please call the phone number on the letterhead if there are any problems.

Thanks very much for your assistance.

Sincerely,

President

CorporateCreations.com greg@corpcreations.com

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: World Wide Logistics and Forwarding, Inc.



#### Article II. Address

The Corporation's mailing address is: World Wide Logistics and Forwarding, Inc. 8600 S. Ocean Drive Unit 501 Jensen Beach FL 34957

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Steve Palumbo Deborah Palumbo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Northeast 545 North Newton Lake Drive #424-C West Collingswood NJ 08107 (305) 672-0686

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations Northeast 545 North Newton Lake Drive #424-C West Collingswood NJ 08107

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 2, 2000.

The undersigned incorporator executed these Articles of Incorporation on August 4, 2000.

CORPORATE CREATIONS NORTHEAST

Greg K. Kuroda President

Corporate Creations Northeast 545 North Newton Lake Drive #424-C West Collingswood NJ 08107 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

World Wide Logistics and Forwarding, Inc.



**REGISTERED AGENT/OFFICE:** 

Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: August 4, 2000

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