

TRANSMITTAL LETTER

P00000080501

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

SUBJECT: VIRGIN INTERNATIONAL FREIGHT SERVICES, INC.
(Proposed corporate name - must include suffix)

100003366091--0
-08/21/00--01116--021
*****78.75 *****78.75

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

Additional Copy Required

FROM: STEVE R. ETIENNE
Name (printed or typed)

9302 SW 163RD COURT
Address

MIAMI, FL 33196
City, State & Zip

(305) 387-9944 988-6436
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 AUG 21 AM 9:37

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

VIRGIN INTERNATIONAL FREIGHT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8012 NW 29TH STREET
MIAMI, FLORIDA 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

STEVE ETIENNE
9302 SW 163RD COURT
MIAMI, FLORIDA 33196

ARTICLE V

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

BETTYE R. ROLLE, 635 COUNTY ROAD, 383, HILLSBORO, AL 35643

STEVE R. ETIENNE, 9302 SW 163RD COURT, MIAMI, FL 33196

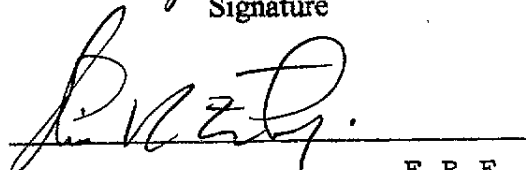
CECIL J. RICHARDSON, 14538 SW 141ST PLACE, MIAMI, FL 33186


The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____ AUGUST, 19 2000

(An additional article must be added if an effective date is requested.)


Signature B.R.R.


Signature E.R.E.


Signature C.J.R.

Notarization is not required

**CERTIFICATION OF THE DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: VIRGIN INTERNATIONAL FREIGHT *SERVICES*, INC.

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

STEVE R ETIENNE
(NAME)

9303 SW 163RD COURT
(P.O. Box or Mail drop Box NOT Acceptable)

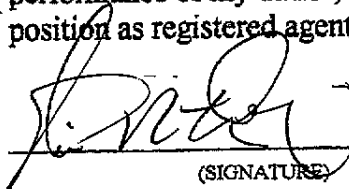
MIAMI, FL 33196
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, U 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) s.r.e.

08/05/2000
(DATE)