

P00000084132

TRANSMITTAL LETTER

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

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

GENESIS FREIGHT FORWARDING, INC.

Subject: \_\_\_\_\_  
(proposed corporate name)

Enclosed please find an original and one copy of the article  
of incorporation for the above corporation and check in the  
amount of \$ 78.75.

From: Jose O. Escarpio

10661 N. KENDALL DR. S. 204

MIAMI, FL 33176

(305) 275-0055

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
GENESIS FREIGHT FORWARDING, INC.

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ARTICLE I - NAME

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The name of the corporation shall be:  
GENESIS FREIGHT FORWARDING, INC.

ARTICLE II - ADDRESS

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The address of the principal office until further notice  
is: 8552 NW 64 Street, Miami, FL 33166.

ARTICLE III - CAPITAL STOCK

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The number of shares that this corporation is authorized  
to have outstanding is one thousand (1,000) common shares  
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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The initial registered agent of this corporation is: Williams  
Salvatierra and the registered office is 8552 N.W. 64 Street,  
Miami, FL 33166.

ARTICLE V - INCORPORATOR

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

Williams Salvatierra  
8552 NW 64 Street  
Miami, FL 33166

ARTICLE VI - DURATION

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This corporation shall have a perpetual existence unless  
dissolved according to law.

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#### ARTICLE VII - PURPOSE

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The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to an export-import and freight forwarding operation or related.

#### ARTICLE VIII - INDEMNIFICATION

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This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

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The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Williams Salvatierra	Director, President and Treasurer
	8552 NW 64 Street, Miami, FL 33166

#### ARTICLE X - BY-LAWS

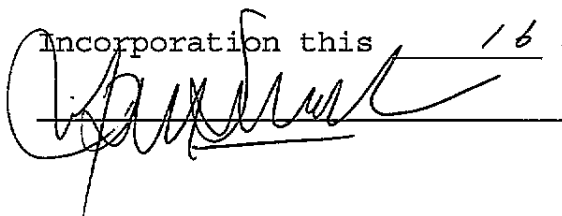
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The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

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The undersigned incorporator has executed these Articles of

Incorporation this 16 day of August 2000.

 , Williams Salvatierra

CERTIFICATE OF DESIGNATION

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 \_\_\_\_\_

GENESIS FREIGHT FORWARDING, INC.

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

Name Williams Salvatierra

Address 8552 NW 64 Street, Miami, FL 33166

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature \_\_\_\_\_

President

Title \_\_\_\_\_

Date 08-16-2000

ACCEPTANCE BY AGENT

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 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 \_\_\_\_\_

Date 08-16-2000

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