

P00000094900

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

AAP CARGO SERVICES, INC.

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

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

800003417489--7  
-10/06/00--01119--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Jose Escarpio

10661 N. KENNEDY DR. S. 204

MIAMI, FL 33176

(305) 275-0055

FILED  
00 OCT -6 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

ARTICLES OF INCORPORATION

OF

AAP CARGO SERVICES, INC.

---

ARTICLE I - NAME

The name of the corporation shall be:

AAP CARGO SERVICES, INC.

---

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 7841 SW 15 Street, Miami, FL 33144.

---

ARTICLE III - CAPITAL STOCK

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

The initial registered agent of this corporation is: Pedro M. Acevedo and the registered office is 7841 SW 15 Street Miami, FL 33144.

---

ARTICLE V - INCORPORATOR

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

Yolanda Acevedo  
7841 SW 15 Street  
Miami, FL 33144

---

ARTICLE VI - DURATION

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

FILED  
00 OCT -6 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

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 the services of a custom broker and related.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

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 two directors as follows:

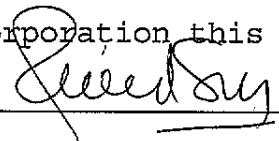
|                  |  |
|------------------|--|
| Pedro M. Acevedo | Director, President and Treasurer<br>7841 SW 15 Street, Miami, FL 33144    |
| Yolanda Acevedo  | Director, Vice-Presid. and Secretary<br>7841 SW 15 Street, Miami, FL 33144 |

ARTICLE X - BY-LAWS

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.

---

The undersigned incorporator has executed these Articles of Incorporation this 03 day of October 2000.

, Yolanda Acevedo

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/registererd agent, in the State of Florida.

1. The name of the corporation is AAP CARGO SERVICES, INC.

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

Name Pedro M. Acevedo
Address 7841 SW 15 Street, Miami, FL 33144

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

Signature [Handwritten Signature]
Title Vice-President
Date 10-03-00

FILED
OCT - 6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 [Handwritten Signature]
Date 10-03-00