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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100003499151--2

-12/13/00--01023--014

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MULTIMODAL INTERNATIONAL LOGISTICS
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

00 DEC 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12/13
Examiner's Initials

ARTICLES OF INCORPORATION

MULTIMODAL INTERNATIONAL LOGISTICS INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

MULTIMODAL INTERNATIONAL LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

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

175 Fontainebleau Blv.
Suit 2D-4
Miami Fl. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIX HOUNDED (600) SHARES OF \$1.00 PAR VALUE COMMON STOCK
WHICH SHALL BE DESIGNATED "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adan Enriquez
175 Fontainebleau Blv.
Suit 2D-4
Miami Fl. 33172

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

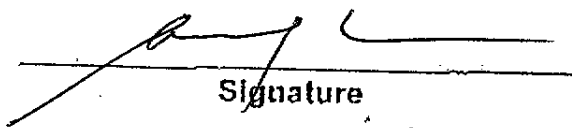
Adan Enriquez 175 Fountainebleau Blv.
Suit 2D-4
Miami Fl. 33172

ARTICLE VI DIRECTOR(S)

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

Adan Enriquez 175 Fountainebleau Blv.
Suit 2D-4
Miami Fl. 33172
President/Treasure
Secretary.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of December, 192000



Signature

Signature

Signature

**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: MULTIMODAL INTERNATIONAL
LOGISTICS INC.

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

ADAN ENRIQUEZ

(NAME)

175 Fountainbleau Blv Suit 2D-4

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33172

(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE President

DATE 12-11-00

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 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 _____

DATE _____

12-11-00

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00 DEC 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA