

P01000037913

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

Date: April 9, 2001

RE: WORLD BOUND CARGO.

FLA. BAR NO: 539376

FILED  
01 APR 11 PM 4:25

STATE  
FLORIDA

TO WHOM THIS MAY CONCERN:

Enclosed please find original and one (1) copy of Certificate of Incorporation of World Bound Cargo, Inc.

☒ Will you please file and return certified copy of the enclosed articles at the earliest possible date.

☒ Check in the amount of \$78.75 is enclosed to cover costs.

Thanking you for your cooperation in this matter.

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-04/11/01--01072--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BY:

Glenn R. Miller

GLENN R. MILLER, P.A.

67 N.E. 168th Street

North Miami Beach, Florida 33161

(305) 651-5991

GRM:dg

Enc.

APR 13 2001

**ARTICLES OF INCORPORATION  
OF**

**WORLD BOUND CARGO, INC.**

FILED  
01 APR 11 PM 4:25  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME.** The name of this corporation is **WORLD BOUND CARGO, INC.**

**ARTICLE II**

**DURATION.** This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE.** This corporation is organized for the purpose of engaging in any or all lawful business in importing and exporting of goods.

**ARTICLE IV**

**CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of One Hundred Dollar (\$100.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V**

**PREEMPTIVE RIGHTS.** Every shareholder, upon the sale for case of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

**INITIAL REGISTERED OFFICER AND AGENT.** The principle address of corporation and the street address of the initial registered office of this corporation is **4205 N.W. 36th Avenue, Miami, Florida**, and the name of the initial registered agent of this corporation at that address is **GLENN R. MILLER, P.A., 67 N.E. 168th Street, North Miami Beach, Florida 33162.**

## **ARTICLE VII**

**INITIAL BOARD OF DIRECTORS.** This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the Initial Board of Directors of the corporation are:

**Jerome J. Fitzgerald - CEO/President/Director**  
4205 N.W. 36th Avenue  
Miami, Florida

**Kim P. Cooper - Vice President/Secretary/Treasurer**  
4205 N.W. 36th Avenue  
Miami, Florida

## **ARTICLE VIII**

**INCORPORATORS.** The name and address of the Incorporators signing these

Articles of Incorporation are:

**JEROME J. FITZGERALD**  
**4205 N.W. 36TH AVENUE**  
**MIAMI, FLORIDA**

**KIM P. COOPER**  
**4205 N.W. 36TH AVENUE**  
**MIAMI, FLORIDA**

## ARTICLE IX

**INDEMNIFICATION.** The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X

**AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these  
Articles of Incorporation on this 28<sup>th</sup> day of March, 2001.

BY   
**JEROME J. FITZGERALD, Incorporator**

BY KIM P. COOPER, Incorporator

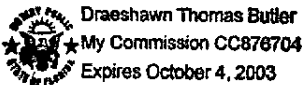
STATE OF FLORIDA )  
 )ss  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared **JEROME J. FITZGERALD** and **KIM P. COOPER**, to me known to be the persons described as the Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 28TH day of March, 2001.

**NOTARY PUBLIC**  
**DRAESHAWN THOMAS BUTLER**

**My commission expires:**



FILED  
01 APR 11 PM 4:25  
CLERK OF THE  
COURT  
JUDICIAL CIRCUIT IN  
FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **WORLD BOUND CARGO, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **GLENN R. MILLER, ESQUIRE**, located at **67 N.E. 168th Street, North Miami Beach, Florida 33162**, as its Agent to accept service of process within Florida.

DATE: MARCH 28, 2001

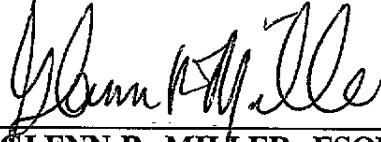
  
\_\_\_\_\_  
**JEROME J. FITZGERALD, CEO/  
President/Director**

DATE: March 28<sup>th</sup> 2001.

  
\_\_\_\_\_  
**KIM P. COOPER, Vice President/  
Secretary/Treasurer**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: MARCH 28, 2001

  
\_\_\_\_\_  
**GLENN R. MILLER, ESQUIRE  
Resident Agent**