POIOCE 76367

Of Counsel William C. Ruggiero Florida Bar Board Certified Civil Trial Lawyer

July 24, 2001

Corporate Records Bureau Division of Corporation P.O. Box 69327 Tallahassee, FL 32301 **700004509157**--5 -07/31/01--01032--004 *****78.75 *****78.75

100 NW Douglas Road, Suite 500

Miami, Florida 33125

Telephone: 305.642.0001

Telecopier: 305.642.4884

RE: United Forwarding Corporation.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation along with a check in the amount of \$78.75 (Seventy-eight and 75/100 Dollars) which represents the following:

Minimal Stock Non Par Value Filing Fee Certified Copy Designation of Registered Agent

Please forward the certified copy of the Articles of Incorporation directly to the undersigned, together with your receipt for costs.

Thank you.

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ARTICLES OF INCORPORATION OF

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UNITED FORWARDING CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is UNITED FORWARDING CORPORATION.

ARTICLE II

The Corporation shall exist perpetually.

ARTICLE III

The street address of the principal office of the Corporation is $100 \text{ West } 53^{\text{rd}}$ Terrace, Hialeah, Florida 33012.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 100 West 53rd Terrace, Hialeah, Florida 33012. The initial registered agent for the Corporation at that address is Alcides R. Moronta.

ARTICLE VI

The initial board of directors shall consist of One (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Hildebrando Moronta

100 West 53rd Terrace Hialeah, Florida 33012

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Hildebrando Moronta

100 West 53rd Terrace Hialeah, Florida 33012

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 19, 2001.

Name: Hildebrando Moronta

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNITED FORWARDING CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3),

Name: Hildebrando Moronta

Date: July 19, 2001