

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

Frum:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SHIPPING SOLUTIONS WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 2001

FAS-T

SUBJECT: SHIPPING SOLUTIONS WORLDWIDE, INC.

REF: W01000017829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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ARTICLES OF INCORPORATION **OF**

SHIPPING SOLUTIONS WORLDWIDE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

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and the same of th	ോ	f ;
The name of the corporation shall be:	_	
the name of the Colpring Solutions Worldwide, Inc.	1	~~~
SWIFFING SOUGHTOND WOXDDWALLY	\sim	
se to add to acc		
The principal place of business of this corporation shall be:		
The brincipal place of business of this corporation	7	- page -
ALBAN O TO CEMU COURT		,
14748 S.W. 56TH STREET		≘.,
	LO.	
<u>MIAMI, FL 33185 </u>		7.0

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE II NATURE OF BUSINESS

ARTICLE IIL CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

8611 N.W. 66TH STREET MIAMI, FL 33166 ROBERTO ORENSTEIN PRESIDENT FRANCISCO GRAFFEO V -PRESIDENT :8180 N.W.36TH ST #101 MIAMI, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERTO ORENSTEIN

8611 N.W. 66TH ST. MIAMI, FL 33166

Signature (s) of invortorator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:	
SHIPPING SOLUTIONS WORLDWIDE, INC.	
2. The name and address of the registered agent and office is: ROBERTO ORENSTEIN	
(P.O. BOX NOT ACCEPTABLE)	
8511 N.W. 66TH STREET MIAMI, FL 33166	
(CITY/STATE/ZIP) SIGNATURE	O ROISIAID 1 28038
TITLE PRESIDENT	_ ;—;-;
DATE 8-01-2001	·—'···

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS. OF SECTION 607.325, FLORIDA STATUTES.

SIGNATU	RE WMY	<u> </u>
DATE	8-01-2001	