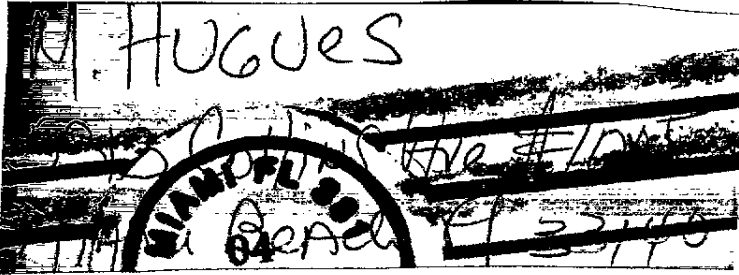


PD10000098302

Requester's Name



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-10/08/01--01061--008
*****78.75 *****78.75

Office Use Only

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

1. Fox Freight Forwarders, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 OCT - 8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 10/9/01

ARTICLES OF INCORPORATION

OF

FOX FREIGHT FORWARDERS, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE 1 – NAME

The name of this corporation shall be: **FOX FREIGHT FORWARDERS, INC.**

The principal place of business of this corporation shall be **3727 N.W. 52 St, MIAMI, FLORIDA 33142.**

ARTICLE II – NATURE OF BUSINESS

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 IV – CAPITAL STOCK

The aggregate number of shares of stock and its par value that this is authorized to have outstanding at any one times is 200 shares, at NO par value.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V – OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARIA JULIA BOUE, 5313 Collins Avenue, #1005, Miami Beach, Florida 33140

MARIA S. HUGUES, 5313 Collins Avenue, #606, Miami Beach, Florida 33140

ARTICLE VI- INCOPORATORS

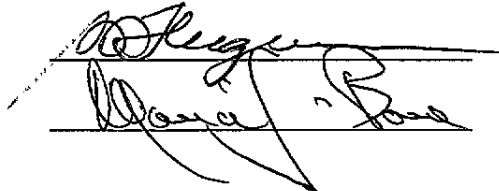
The names and street addresses of the incorporators to this articles of incorporation are:

MARIA JULIA BOUE, 5313 Collins Avenue, #1005, Miami Beach, Fl, 33140

MARIA S. HUGUES, 5313 Collins Avenue, #606, Miami Beach, Fl 33140

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28 day of September 2001.

Signature of Incorporators



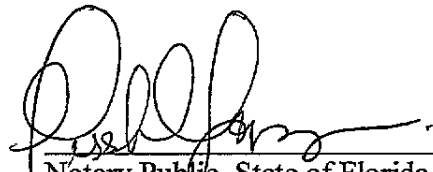
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 28 th day of September, 2001, by MARIA JULIA BOUE, MARIA S. HUGUES, who presented valid Florida driver's licenses as identification.



Misshka E Lopez
My Commission DD024714
Expires May 13, 2005


Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, in the State of Florida.

1. The name of the corporation is: **FOX FREIGHT FORWARDERS, INC.**
2. The name and address of the registered agent and office is: MARIA J. BOUE,
3727 N.W. 52 ST. MIAMI, FLA 33142.

SIGNATURE: _____

(Corporate Officer)

TITLE: VICE-PRESIDENT &
SECRETARY

DATE: _____

9/28/01

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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

9/28/01