

PO1000114430

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

NO. 1
Subject: ~~Global~~ Freight Forwarders Inc

Enclosed are an original and one copy of the articles of Incorporation and a check for the amount of \$ 78.75 Representing the following:

Filing Fee \$ 35.00
Designation of Registered Agent \$ 35.00
Certificate of Status \$ 8.75

300004647953--8
-10/22/01--01050--015
*****78.75 *****78.75

Pierre Richard Maximilien

Pierre Richard Maximilien / VP
9902S.W Hammock Blvd Apt # 106
Miami Florida 33196
(305) 496-4546

FILED
01 DEC -4 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD1-24409
PS 10/22/01
PS 12/4/01-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 2001

PIERRE RICHARD MAXIMILIEN
9902 SW HAMMOCK BLVD APT #106
MIAMI, FL 33196

SUBJECT: GLOBAL FREIGHT FORWARDERS INC
Ref. Number: W01000024409

We have received your document for GLOBAL FREIGHT FORWARDERS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00058134

ARTICLES OF INCORPORATION

The undersign incorporator, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of incorporation

ARTICLE I

NAME

The name of the corporation shall be: No. 1 FREIGHT FOWARDERS INC

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under chapter 607, Florida Statutes, as now exist or may be amended

ARTICLE III

SHARES

The maximum shares of stock that this corporation is authorized to have outstanding at any time are 100 Shares of common stock having no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with this corporation will begin business will no less than One Thousand Dollars (1000.00)

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICERS

The registered agent of this corporation is Marie Therese Montfleury and the initial registered and principal office is 10924 S.W 156 Terrace Miami, Fl 33157. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four; and the name and address of the initial Board of Director consisting of three members, is as follow:

Marie Therese Montfleury
President
Edouard Berrouet
Vice President

Pierre Richard Maximilien
Vice President / Treasurer

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TALLAHASSEE, FLORIDA

ARTICLE VIII

OFFICER

The names of the officers of this corporation are:

Marie Therese Montfleury
President

10924 S.W 156th Terrace
Miami, Florida 33157

Pierre Richard Maximilien
Vice President / Treasurer

9902 Hammock Blvd Apt # 106
Miami, Florida 33196

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Marie Therese Montfleury
10924 S.W 156th Terrace
Miami, Florida 33157

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Subchapter " S " of the Internal Revenue Code for income purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 5th day of October A.D. 2001.


Marie Therese Montfleury

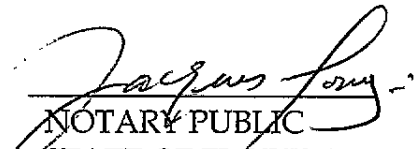
(STATE OF FLORIDA: COUNTY OF DADE)

I HEREBY CERTIFY that on the 5th day of October, A.D 2001 Before me, a notary public authorized in the State and County named above to take acknowledgements, personally appeared, Marie Therese Montfleury, to me well known to be the person described as the President and Incorporator, in and who executed the forgoing Articles of Incorporation; and acknowledged before me that he subscribed to these Articles of Incorporation, and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.



Jacques Nonez
Commission # GG 813145
Expires Feb. 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE

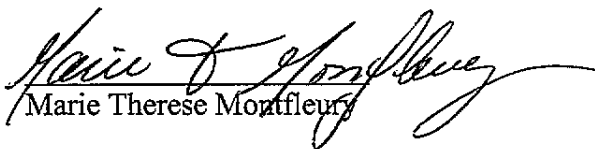
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: No. 1 Freight Forwarders Inc

2. The name and address of the registered agent and offices is

Marie Therese Montfleury
10924 S.W 156th Terrace
Miami, Florida 33157

Having the 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 obligation of my
position as registered agent.


Marie Therese Montfleury

10/05/2001
(Date)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314