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**Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

s.t.s. international freight forwarders, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.T.S. INTERNATIONAL FREIGHT FORWARDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10231 N.W. 21st STREET
MIAMI, FLORIDA 33165**

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all-lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock with a par value of \$ 1 per share

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**SAMUEL DURAN
267 East 11th STREET
Hialeah, Florida 33010**

ARTICLE VI INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

**SAMUEL DURAN
267 East 11th STREET
Hialeah, Florida 33010**

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H 0200004580 8**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote and all major corporate decisions, including any amendments to these articles of incorporation, require 100% of the votes for approval. The names and address of the initial directors are as follows:

- | | | |
|---|--|---|
| 1.) Samuel Duran
267 East 11 th Street
Hialeah, Florida 33010 | 2.) Shelley Henderson
13566 S.W. 144 th Terrace
Miami, Florida 33186 | 3.) Maria Teresa Garcia
828 NW 114 th Terrace
Miami, FL 33168 |
|---|--|---|

ARTICLE VIII OFFICERS

The names, titles and addresses of the officers of the corporation shall be as follows:

- | | |
|----------------------|--|
| 1.) President: | Samuel Duran
267 East 11 th Street
Miami, Florida 33010 |
| 2.) Vice-President : | Shelley Henderson
13566 S.W. 144 th Terrace
Miami, Florida 33186 |
| 3.) Secretary : | Maria Teresa Garcia
828 NW 114 th Street
Miami, Florida 33168 |

ARTICLE IX EFFECTIVE DATE

The effective date of this corporation will be:

February 12th, 2002



Signature / Incorporator

February 12th, 2002

Date

Having been named as registered agent 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 and I are familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent

February 12th, 2002

Date

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