

STEPHEN L. RASKIN P.O. BOX 432383 SOUTH MIAMI, FL. 33243

305-255-7841

August 12, 2002

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Fl. 32314 400007105544--2 -08/14/02--01030--020 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation of Everlast Freight Consolidators, Inc.

Dear Sirs:

Enclosed please find original and one copy of articles of incorporation of Everlast Freight Consolidators, Inc. together with check in the amount of \$78.75 to be applied to incorporation fee and Secretary of State certificate.

Please send a certified copy of the articles of incorporation together with the Secretary of State certificate to Stephen L. Raskin, P.O. Box 432383, South Miami, F. 33243.

Sincerely yours,

Stephen L. Raskin

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SIGRUARY OF STATE
ALARSET F. GARA

Bm 8/10

# ARTICLES OF INCORPORATION OF EVERLAST FREIGHT CONSOLIDATORS, INC.

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 ("Corporation") is EVERLAST FREIGHT CONSOLIDATORS, INC.

#### ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

The street address of the principal office of the Corporation is Suite 311, 9990 S.W. 77<sup>th</sup>. Ave., Miami, Florida 33156.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 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 Suite 311, 9990 S.W. 77<sup>th</sup>. Ave., Miami, Florida 33156. The initial registered agent for the Corporation at that address is Stephen L. Raskin.

#### ARTICLE VI

The initial board of directors shall consist of one 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



Stephen L. Raskin

Suite 311, 9990 S.W. 77th. Ave., Miami, Florida

33156

### ARTICLE VII

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

Name

Address

Stephen L. Raskin

Suite 311, 9990 S.W. 77th. Ave., Miami, Florida

33156

## 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 August 12, 2002.

Name: Stephen L. Raskin

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Everlast Freight Consolidators, Inc. 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: Stephen L. Raskin

Date: August 12, 2002

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SEGRETARY OF STATE