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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : 1199800000088
Phone : (305)279-8943
Fax Number : (305)271-4421

DOCCOORS 279-8943 271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Worldwide Transportal Exchange, Inc

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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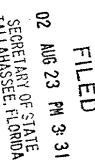
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ARTICLES OF INCORPORATION

Or

Worldwide Transportal Exchange, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Worldwide Transportal Exchange, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>August 20, 2002</u>.

ARTICLE III

The general purposes for which the corporation is to provide transportal exchange services.

ARTICLE IV

The aggregate number of shares of stock which the carporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>FL 33156</u>, and the name of the agent at such address is: <u>Lorn Leitman</u>.

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Lom Lelfman, Esquire

7700 North Kendali Drive, Sulta 405, Miami, FL 33156 (305) 279-8943 fox (305) 271-4421

Bar Number: 562238

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is FOUR (4). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>

Address

Lorn Leitman (P)

6850 Pallazzo

Coral Gables, FL 33146

Irv Joseph (Trea)

19451 NE 17th Ave

Miami, FI 33179

Irwin Wax (VP)

1624 Presidential Way

N Miami Beach, Fl 33179

Laurie Shustack-Wax (Sec.)

1624 Presidential Way

N Miami Beach, Fl 33179

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Lorn Leitman (P)

6850 Pallazzo

Coral Gables, Fl 33146

Executed by the undersigned at Miami, Dade County, Florida on this $^{\ell}\mathcal{C}$

day of

Lorn Leitman

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Lom Leitman, Esquire

7700 North Kendall Drive, Suite 405, Miumi, Fl. 33156 (305) 279-8943 fax (305) 271-4421

Bar Number: 562238

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a capacity place designated in these Articles of Incorporation, I hereby accept to act in this, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

STATE OF FLORIDA)
COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 70/4

day of Ceceptat, 200 Z

My Commission Expires:

SONIA GONZALEZ
Notesy Public - State of Florida
My Commission Expires Feb 13, 2004
Commission #CC 909725

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CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That Worldwide Transportal Exchange, Inc. desiring to organize under the laws of the State of _____ Florida _____, with its principal office, as indicated in the articles of incorporation at City of ____ Miami ,

County of ____ Miami-Dade ____ State of ___ Florida _____

has named ___ Lorn Leitman _____ (Name of Registered Agent)

located at ____ 7700 North Kendall Drive, Suite 405 _____

City of ___ Miami ____ County of ___ Miami-Dade ____

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

O2 AUG 23 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE ELOBBE

Lorn Leffman, Esquire

7700 North Kendall Drive, Sulle 405, Milami, Fl. 33156 (305) 279-8943 (ax (305) 271-4421

Bar Number: 582238