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03 FEB 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

REF: Incorporation of: DONE-RITE SHIPPING, INC.

Dear Sir/Madam:

I enclose an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

Matthew Black  
1794 W. 65<sup>th</sup> Court,  
Miami, FL 33169  
PH: 305-493-2519

ARTICLES OF INCORPORATION  
OF  
DONE-RITE SHIPPING, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be: DONE-RITE SHIPPING, INC.

ARTICLE II

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

1818 N.W. Lauderdale Drive, Ft Lauderdale, Fl 33311

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV

The name and address of the initial registered agent and agent to receive all legal documents is: Trevor Cain, 18418 N.W. 21 Street, Pembroke Pines, and Fl 33029

I TREVOR CAIN, residing at: 18418 N.W. 21 Street, Pembroke Pines, Fl 33029, Telephone Number: 954-438-3427 do hereby understand the duties and responsibilities of the registered agent for said corporation and hereby accept the appointment.

Trevor Cain  
Trevor Cain

2/14/03  
Date:

ARTICLE V

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

Matthew Black, 1740 N.W. 6<sup>th</sup> Court, Miami, Fl 33169

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day  
of FEB 2003.

Matthew Black

Matthew Black, Incorporator

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/registered agent, in the state of Florida.

1. The name of the corporation is: DONE-RITE SHIPPING, INC.
2. The name and address of the registered agent and office is:

Trevor Cain, 18418 N.W. 21 Street, Pembroke Pines, Fl 33029  
PH: 954-438-3427

Trevor Cain Trevor Cain 2/14/03  
Secretary/Treasure 14 February 2003

HAVING BEEN 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 FUTHER 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Trevor Cain Trevor Cain 14 February 2003

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