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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

international transport consultants, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRANSPORT CONSULTANTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be International Transport Consultants, Inc., and the corporation's principal address shall be 1121 S. Military Trail #363, Deerfield Beach, Florida 33442.

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The purposes for which the corporation is organized are to engage in the business of consulting in the field of international shipping, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida. The corporation intends to file for and obtain Subchapter-S status during the period of its operation.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall have the authority to issue 10,000 shares, all of one class of capital stock, with a par value of \$.01 per share.

**ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE**

The address of the corporation's initial registered office is 200 Southeast 18th Court, Fort Lauderdale, Florida 33316, and the name of the initial registered agent at said address is C. David Tangora.

PREPARED BY:
C. DAVID TANGORA, ESQ.
C. DAVID TANGORA, P.A.
200 S.E. 18th Court, Ft. Lauderdale, FL 33316
(954) 779-1005
Florida Bar No: 522104

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ARTICLE VI
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors is one, whose name and address is:

Charlotte Pejcinovic

1121 S. Military Trail #363
Deerfield Beach, FL 33442

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Charlotte Pejcinovic, 1121 S. Military Trail #363, Deerfield Beach, FL 33442.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE IX
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (2002), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets her hand and seal this 13th day of August, 2003.

Charlotte Pejcinovic
Charlotte Pejcinovic
Incorporator

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Charlotte Pejcinovic, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided proof of identification by Florida Driver's License No. P851101537880, and I have first made known to her the contents of said Articles, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed, and depose that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 13th day of August, 2003.

Vanessa Aristud
Notary Public

My Commission Expires: May 13, 2007



Vanessa Aristud
Commission #DD211756
Expires: May 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

TOTAL P.05

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

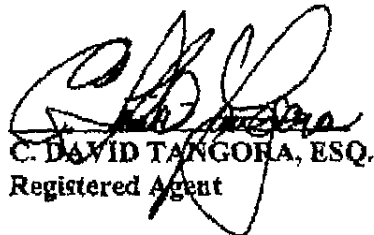
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance to Chapter 48.091, Florida Statutes (2002), the following is submitted, in compliance with said Act:

First - that International Transport Consultants, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named C. David Tangora, Esq., located at 200 S.E. 18th Ct., Fort Lauderdale, 33316, 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 that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


C. DAVID TANGORA, ESQ.
Registered Agent

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