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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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04 JUN -9 AM 9:39
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

L & V FORWARDING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: L & V FORWARDING, INC.
REF: W04000022112

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Loria Poole
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FAX Aud. #: H04000121719
Letter Number: 504A00039068

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

L & V FORWARDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 Ponce de Leon Blvd. Suite 116
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/export and freight forwarding.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roberto A. Vivanco - President
4050 Cypress Hammock Lane
Pompano Beach, FL 33069

Marco Antonio Reyner - Vice-President
1000 Ponce de Leon Blvd. Suite 116 Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto A. Vivanco
4050 Cypress Hammock Lane
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto A. Vivanco
4050 Cypress Hammock Lane
Pompano Beach, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/1/04
Date


Signature/Incorporator

6/1/04
Date

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