

Electronic Articles of Incorporation For

P05000092850
FILED
June 29, 2005
Sec. Of State
thampton

AMERICAN SHIPPERS DISPATCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN SHIPPERS DISPATCH, INC.

Article II

The principal place of business address:

6413 CONGRESS AVENUE
260
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6413 CONGRESS AVENUE
260
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD
SUITE D
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VINCENT J. PIAZZA

Article VI

The name and address of the incorporator is:

HARRY WACHTEL
6413 CONGRESS AVENUE, SUITE 260
BOCA RATON, FL. 33487

Incorporator Signature: HARRY WACHTEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARRY M WACHTEL
6413 CONGRESS AVENUE, SUITE 260
BOCA RATON, FL. 33487 US

Title: T,S
WILLIAM WUNDERLICH
6413 CONGRESS AVENUE, SUITE 260
BOCA RATON, FL. 33487 US