

P05000144 468

Danny Ghanem

(Requestor's Name)

7223 NW 54<sup>th</sup> St.

(Address)

Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

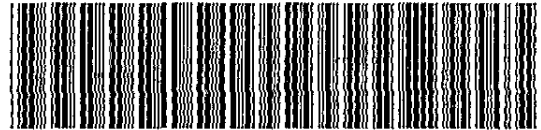
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05 OCT 24 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/25/05 BUR

ARTICLES OF INCORPORATION  
OF  
TRANSFREIGHT INTERNATIONAL, INC.

FILED  
05 OCT 24 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

TRANSFREIGHT INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted is as follows:

Section A: To engage in freight forwarding, in the general import and export business, and in all necessary and proper related services and activities.

Section B: Any and all lawful business.

ARTICLE III

The stock of this Corporation shall be divided into 1,000 shares of stock of the par value of \$1.00 per share, all of one class, namely, Common Stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand dollars (\$1,000.00)

ARTICLE V

Prepared by:  
Toni H. Alam, C.P.A.  
6915 Red Road, Ste 220  
Coral Gables, FL 33143  
Phone: (305) 663-6200

The principal place of business of the Corporation shall be at 7223 N.W. 54<sup>th</sup> Street, Miami, FL 33166, with the privilege of having branch offices within and without the State of Florida.

#### ARTICLE VI

This Corporation shall have perpetual existence.

#### ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than (1) Directors, the exact number of Directors to be fixed by the By-Laws of this Corporation.

#### ARTICLE VIII

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

Danny Ghanem  
7223 N.W. 54<sup>th</sup> Street  
Miami, FL 33166

The offices to be held by the above named Director are as follows:

Danny Ghanem, President

The initial registered agent of the Corporation at the initial registered office of this Corporation will be:

Danny Ghanem  
7223 N.W. 54<sup>th</sup> Street  
Miami, FL 33166

#### ARTICLE IX

The names and addresses of the incorporators are:

Danny Ghanem  
7223 N.W. 54<sup>th</sup> Street  
Miami, FL 33166

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 10<sup>th</sup> day of October, 2005.



(Seal)

Danny Ghanem  
7223 N.W. 54<sup>th</sup> Street  
Miami, FL 33166

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

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05 OCT 24 AM 11:58

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.

First that TRANSFREIGHT INTERNATIONAL, INC. desiring to organize under the laws of the state of FLORIDA with its principal, office, as indicated in the articles of incorporation has named Danny Ghanem at 7223 N.W. 54<sup>th</sup> Street, Miami, FL, County of Dade, 33166, as its agent to accept service of process within this state.

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 agree to accept the appointment as registered agent and agree to act in this capacity. I further 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.



Danny Ghanem, registered agent