

P06000092422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000178379 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

AXIS GLOBAL LOGISTICS USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 JUL 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
D WHITE JUL 13 2006

FILED

06 JUL 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The initial name and address of this corporation shall be:

AXIS GLOBAL LOGISTICS USA, INC.

365 W LAUREL DRIVE
SUITE 8
MARGATE, FL 33063

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value Per Share</u> | <u>Class of Stock</u> |
|--|--------------------------------|---------------------------|
| 500 | \$1.00 | Common |

ARTICLE IV

The name and address of the initial registered agent is:

ALBERTO F. CARRANZA

365 W LAUREL DRIVE
SUITE 8
MARGATE, FL 33063

ARTICLE V

The name and street address of the incorporators to this Articles of Incorporation are:

ALBERTO F CARRANZA - Director

365 W LAUREL DRIVE, SUITE 8
MARGATE, FL 33063

LUIS PAUL MARCHAND - Director

365 W LAUREL DRIVE, SUITE 8
MARGATE, FL 33063

The undersigned incorporators have executed these Articles of Incorporation

this 7 day of July, 2006.


Signature


Signature

FILED

06 JUL 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AXIS GLOBAL LOGISTICS USA, INC.

2. The name and address of the registered agent and office is:

ALBERTO F. CARRANZA

365 W LAUREL DRIVE
SUITE 8
MARGATE, FL 33063

Signature

Title

Date

[Signature]
Director
July 10 / 07 / 06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

[Signature]
July 10 / 07 / 06