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(City/State/Zip/Phone #)

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(Business Entity Name)

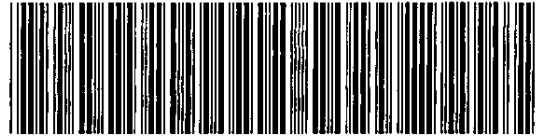
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Certificates of Status \_\_\_\_\_

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FILED

2009 JUL 16 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2009 JUL 16 A 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-17-09  
mm

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FORWARDING SERVICES INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: FRANZ A. FLORES  
Name (Printed or typed)

8014 N.W. 66<sup>TH</sup> STREET  
Address

MIAMI FL 33166  
City, State & Zip

305-987-8630  
Daytime Telephone number

FRANZ@FLORES-PA.US  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**FORWARDING SERVICES INC.**

**FILED**  
2009 JUL 16 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes and/or Chapter 621 F.S. (Profit)

**ARTICLE I - NAME**

The name of the Corporation is FORWARDING SERVICES INC., (hereinafter, "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 8014 North West 66th Street, Miami, Florida 33166 and the mailing address is the same.

**ARTICLE III - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV- INCORPORATOR**

The name and street address of the incorporator of this Corporation is Jorge Alfonso Moran whose address shall be the same as the principal office of the Corporation:

**ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS**

The officers of the Corporation shall be:

President:     Jorge Alfonso Moran  
VP:            Olga Reyes

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE VI – SHARES**

The number of shares of stock is: 2,500 (Two Thousand Five Hundred)

**ARTICLE VII - CORPORATE CAPITALIZATION**

VII.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO THOUSAND FIVE HUNDRED (2,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

VII.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

VII.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

VII.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE VIII - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE IX - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE X - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XI - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the

Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XII - REGISTERED AGENT**

The initial name of the registered gent is Franz A. Flores and the initial address of the registered agent of this Corporation is 8014 NW 66<sup>th</sup> Street, Miami, Florida 33166.

#### **ARTICLE 11 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 12 - EFFECTIVE DATE**

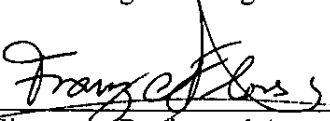
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 13 - AMENDMENT**

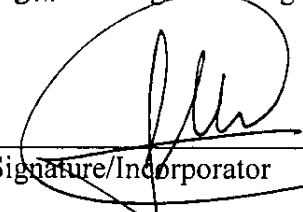
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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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

07/13/2009  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/13/09  
Date