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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

301-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THREE AMERICA'S FORWARDING CORPORATION

FAX AUDIT NUMBER: H95000000090

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1995

TIME REQUESTED: 11:28:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002333

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FAS-T CORPORATE AGENTS

01/04/95 13:48

**ARTICLES OF INCORPORATION
OF
"THREE AMERICA'S FORWARDING CORPORATION" TAF**

ARTICLE I - NAME

The name of this Corporation is "THREE AMERICA'S FORWARDING CORPORATION" TAF

ARTICLE II - DURATION

The Corporation shall have a perpetual existence

ARTICLE III - ADDRESS

The address of principal office of the Corporation is 13207 SW 44th Lane, Miami, Florida 33175

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The Stockholder will have the following distribution:

HUGO COPPIAROLI	45 Shares	45%
HUGO MARTIN COPPIAROLI	45 Shares	45%
RENE A. QUINONES	10 Shares	10%

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 13207 SW 44th Lane, Miami, Florida 33175 and the initial registered agent of this Corporation at such office shall be RENE A. QUINONES

Prepared by: Rene A. Quinones
(305)539-2509 13207 SW 44th Lane, Mia. FL 33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The numbers of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than 1 no more than 9. the names and addresses of the directors constituting the initial Board of Directors are:

HUGO COPPIAROLI, **President**, Calle Chacabuco 328, Sto. Piso, Apt. #4, Ramos Mejia, Prov. Buenos Aires, 1704, ARGENTINA

HUGO M. COPPIAROLI, **V-P & Treasurer**, 11111, N. Kendall Dr. Mia. Fl. 33176

RENE A. QUINONES, **Secretary**, 13207 SW. 44th Lane. Miami, Fl. 33175

ARTICLE VII - INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation are:

HUGO COPPIAROLI, Calle Chacabuco 328, Sto. Piso, Apt. #4, Ramos Mejia, Prov. Buenos Aires, 1704, ARGENTINA

HUGO M. COPPIAROLI, 11111, N. Kendall Dr. Miami, Fl. 33176

RENE A. QUINONES, 13207 SW 44 Lane, Miami, Fl. 33175.

The undersigned have executed these Articles of Incorporation this 3 day of January, 1995.

Hugo Coppiaroli, Incorporator _____

Hugo Martin Coppiaroli, Incorporator _____

Rene A. Quinones, Incorporator _____

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

THREE AMERICA'S FORWARDING CORPORATION INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.


At 13207 SW. 44th Lane, Miami, FL 33175

Has named: RENE A. QUI NONES

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


Registered Agent