

Charter Number Only

P 95000002398

1/9/95
Requestor's Name
MARKROB ACCT SERVICES
210 UNIVERSITY DR. #502
Address
CORAL SPRINGS FL 33071
City State ZIP Phone

11 7288 A

VALIDATION ONLY

11/01/95 11:45 AM
-01-10-95 -01-01-95
****122.50 ****122.50

CORPORATION(S) NAME

Miami (USA) INTERNATIONAL FREIGHT
FORWARDERS, INC



EMPIRE Toll Free: 1-800-432-3028

- 55 168
- FILED
JAN 10 PM 2 01
JAN 10 1995
- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H 9043 JAN 10 1995

January 4, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

FILED
95 JAN 10 PM 2 08

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Miami (USA) International Freight Forwarders, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

X 
Juliet Wong

ARTICLES OF INCORPORATION
OF

Miami (USA) International Freight Forwarders, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

FILED
JAN 15 1963
U.S. DEPT. OF COMMERCE
RECORDS & COMMUNICATIONS
DIVISION

ARTICLE I. Name. The name of the corporation is
Miami (USA) International Freight Forwarders, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2046 n w 180th Avenue, Pembroke Pines, Fl. 33016 and the name of the initial register agent of this corporation at that address is Juliet Wong.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Juliet Wong & Margaret Chew
 2046 N W 180th Avenue
 Pembroke Pines, Fl. 33029

ARTICLE IX. Officers. The initial officers of the corporation will be: Juliet Wong, President, Treasurer, and Margaret Chew, Vice President, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

 Juliet Wong
 2046 N W 180th Avenue
 Pembroke Pines, Fl. 33029

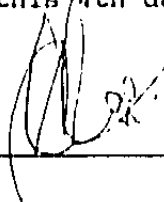
ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

right conferred upon the shareholders in subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2046 NW 180th Ave, Pembroke Pines, Fl 33029.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of January, 1995.


_____(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Juliet Wong, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 4th Day of January, 1995.


NOTARY PUBLIC

My Commission Expires: _____

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Juliet Wong, do hereby consent to serve as
registered agent for the corporation, Miami (USA)
International Freight Forwarders, Inc.
This day of 4th Day of January, 1995.

X 
Juliet Wong

Address of registered agent:

2046 N.W. 180th Avenue
Pembroke Pines, Fl. 33029

FILED
JAN 10 PM 2 00
1995