

**P95 00000 8741**  
OFFICE OF  
**ZWICK, FRIEDMAN & GOLDBAUM, P.A.**

The Plaza, Suite 801  
5355 Town Center Road  
Boca Raton, Florida 33486

(407) 395-5511  
FAX (407) 368-9274

Andrew R. Friedman

January 31, 1995

400001399144  
-02/07/95--01048--014  
\*\*\*\*122.50 \*\*\*\*122.50

Mr. Steve Godfrey  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Reference: Florida-Louisiana International Transportation, Inc.

Dear Mr. Godfrey:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned via Federal Express for afternoon delivery. Our Federal Express number is 1053-1024-2.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

  
Andrew R. Friedman

ARF/kp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA-LOUISIANA INTERNATIONAL**  
**TRANSPORTATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -1 PM 3:56

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:  
FLORIDA-LOUISIANA INTERNATIONAL TRANSPORTATION, INC.

**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: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon

until the whole consideration therefor shall have been paid.

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the Corporation shall be at 9836 Sandalfoot Avenue, Boca Raton, FL 33418. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is Barney Portolano, 9836 Sandalfoot Avenue, Boca Raton, FL 33418.

#### ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

**NAME**

**ADDRESS**

Barney Portolano

9836 Sandalfoot Avenue  
Boca Raton, Fl 33418

**ARTICLE IX**

The names and post office addresses of the officers of the Corporation are as follows:

**NAME**

**ADDRESS**

Barney Portolano  
President/Secretary  
Treasurer

9836 Sandalfoot Avenue  
Boca Raton, Fl 33418

**ARTICLE X**

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

**NAME**

**ADDRESS**

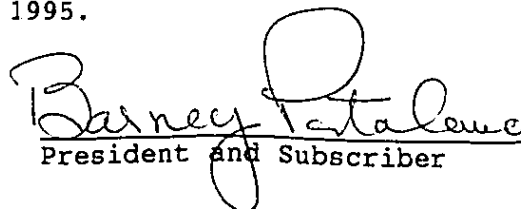
Barney Portolano

9836 Sandalfoot Avenue  
Boca Raton, Fl 33418

**ARTICLE XI**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

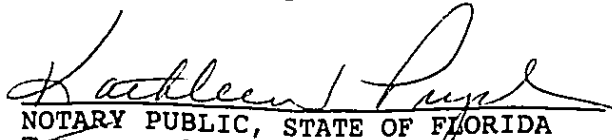
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 1-31-95 day of January, 1995.

  
\_\_\_\_\_  
President and Subscriber

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared Barney Portolano, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of FLORIDA-LOUISIANA INTERNATIONAL TRANSPORTATION, INC. and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me under oath that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 31<sup>st</sup> day of January, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
☒ Personally known  
☐ Produced identification  
Type of identification  
\_\_\_\_\_

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT FLORIDA-LOUISIANA INTERNATIONAL TRANSPORTATION,  
INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA  
RATON, STATE OF FLORIDA, HAS NAMED BARNEY PORTOLANO, LOCATED AT  
9836 SANDALFOOT AVENUE, BOCA RATON, FL 33418, STATE OF FLORIDA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Barney Portolano  
Barney Portolano

TITLE Sole Incorporator

DATE January 31, 1995

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.

SIGNATURE Barney Portolano  
(Registered Agent)

DATE January 31, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB - 1 PM 3:54

**FRIEDMAN, ROSENWASSER & GOLDBAUM**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

**P95000008741**

August 14, 1996

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Florida-Louisiana International Transportation, Inc.

Gentlemen:

Enclosed herewith please find a check in the amount of \$35.00 along with the Certificate of Amendment of Articles of Incorporation of Florida-Louisiana International Transportation, Inc.

Thank you for your prompt attention to this matter. If you have any questions regarding the enclosed, feel free to call.

Very truly yours,

  
Andrew R. Friedman

ARF/sc  
Enclosures

**FILED**  
96 AUG 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NA*  
*Change*  
*8/21/96*  
*DC*

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF

FLORIDA-LOUISIANA INTERNATIONAL TRANSPORTATION, INC.

Pursuant to Sections 607.1003 and 607.1006 of the  
General Corporation Law,

I, Donna Folgo, President of Florida-Louisiana International  
Transportation, Inc., a Corporation existing under the laws of the  
State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the  
Corporation have approved an amendment to its Articles of  
Incorporation, as hereinafter set forth, and proposed such  
amendment to the Stockholders of the Corporation for their approval  
at a Special Meeting on July 25, 1996.

SECOND: That the following is a true and correct copy of  
Article I of the Certificate of Incorporation, as directed to be  
amended and as approved and adopted by the Stockholders at the  
aforesaid meeting, to read as follows:

"ARTICLE I

The name of the Corporation shall be:

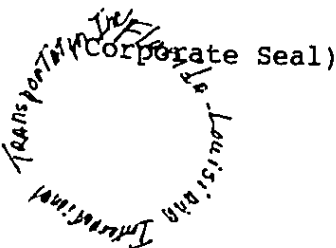
U.S. INTERNATIONAL FREIGHT SERVICES, INC."

THIRD: That such amendment has been duly adopted in  
accordance with the provisions of Sections 607.1003 and 607.1006 of  
the Florida Statutes.

IN WITNESS WHEREOF, I, DONNA FOLGO, President of Florida-  
Louisiana International Transportation, Inc. have signed this  
Certificate on behalf of the Corporation this 12<sup>th</sup> day of  
July, 1996.

*Donna Folgo*

*Donna Lee Folgo*  
DONNA FOLGO



FILED  
96 AUG 19 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH            )

Before me personally appeared DONNA FOLGO, President of FLORIDA-LOUISIANA INTERNATIONAL TRANSPORTATION, Inc., a Florida corporation, who acknowledged that she did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is her free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12th day of August, 1996.

Sheila E. Cusick  
NOTARY PUBLIC

☒ Personally Known  
☐ Produced Identification  
Type of identification

My commission expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL SHEILA E CUSICK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC543686 MY COMMISSION EXPI. JULY 23, 2000
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