

REC'D STATE
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OFFICE USE ONLY

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- ## ☐ Certificate of Status

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR21031(9/92)

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 2:33

**CERTIFICATE OF INCORPORATION
OF
OUTSIDE FREIGHT FORWARDERS CORP**

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be **OUTSIDE FREIGHT FORWARDERS CORP**

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried on are:

To conduct business not prohibited by the Laws of the United States and State of Florida.

To conduct business to have one or more officers in buy, sell, import, export, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00)

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 8831 NW 66th Street Miami, Florida 33166. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

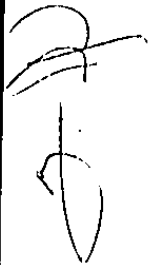
Homero W. De Mattos Hauque
19981 NE 24th Avenue
N. Miami Beach, Fl 33180

Fernando Augusto Moraes De Souza
2316 Bay Drive Apt 18
Miami Beach, Fl 33141

Gyorgy Halas
3400 NE 192nd Street Apt 1601
N. Miami Beach, Fl 33180


ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:



Homero W. De Moattos Hauque
19981 NE 24th Avenue
N. Miami Beach, Fl 33180

Fernando Augusto Moraes De Souza
2316 Bay Drive Apt 18
Miami Beach, Fl 33141



Gyorgy Halas
3400 NE 192nd Street Apt 1601
N. Miami Beach, Fl 33180

ARTICLE X, OFFICERS:


The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Homero W. De Mattos Hauque
19981 NE 24th Avenue
N. Miami Beach, Fl 33180

Fernando Augusto Moraes De Souza
2316 Bay Drive Apt 18
Miami Beach, Fl 33141

Gyorgy Halas
3400 NE 192nd Street Apt 1601
N. Miami Beach, Fl 33180

ARTICLE XI, AMENDMENT:



These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

OFFICIAL NOTARY SEAL
SOCORRO PRADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC334014
COMMISSION EXP. NOV. 12, 1997

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901, Section
607, 164 Florida Statutes, the following
is submitted, in the compliance with said
act:

FIRST: OUTSIDE FREIGHT FORWARDERS CORP
desiring to organized under Laws of the
State of Florida, with the principal
office, as indicated in the Articles of
Incorporation, at the City of Miami, County
of Dade, State of Florida, has named
Homero W. De Mattos Hauque 19981 NE 24th
Avenue N. Miami Beach, Fl 33180 it agent to
accept service process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of
process for the above stated Corporation
at place designated in this Certificate,
I hereby accept to act in this capacity and
agree to comply with the provisions of said
act relative to keeping open said office.


Homero W. De Mattos Hauque
Registered Agent

P950000/3347

MAURO C. SANTOS, P.A.

OF COUNSEL
JEFFREY C. DAHL
GILBERTO CAPOCCHI
*LICENSED IN BRAZIL ONLY

25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-5252
TELECOPIER (305) 371-5330

Miami, March 12, 1996

Florida Department of State
Division of Corporations

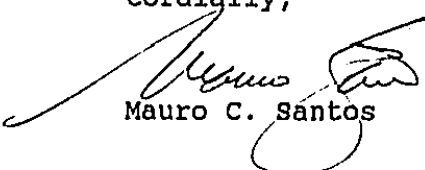
re: Officer / Director Resignation
Outside Freight Forwarders Corp.
Doc # P 95000013347

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*****35.00 *****35.00

Dear Sir:

Enclosed please find the Resignation of Gyorgy Halas as
Director/Officer/Secretary of Outside Freight Forwarders Corp.
and the check number 1635 on the amount of \$35.00 for the filing
fees of the mentioned resignation.

Cordially,


Mauro C. Santos

MS/lis
96.028

FILED
MAR 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

o/p resig.

VS MAR 19 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

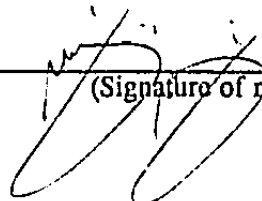
OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, GYORGY HALAS, hereby resign as DIRECTOR / OFFICER / SECRETARY
(Title)
of OUTSIDE FREIGHT FORWARDERS CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director) DATE: 3/12/96
GYORGY HALAS

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314