

Glamour

Footwear Corporation

101-111 N.E. 23rd Street • Miami, Florida 33137

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

P950000/4333

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
FEB 21 1994
3:45

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

Handwritten:
P95-29108
P95-14333
P95-14333



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

GLAMOUR FOOTWEAR CORPORATION
101-111 NE 23RD ST.
MIAMI, FL 33137

SUBJECT: CARGO FORWARDERS INTERNATIONAL CORP.
Ref. Number: W95000002968

We have received your document for CARGO FORWARDERS INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00005693

FILED
1995 FEB 21 PM 9:45
FILE

ARTICLES OF INCORPORATION

OF

CARGO FORWARDERS INTERNATIONAL CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:
CARGO FORWARDERS INTERNATIONAL, CORP.

ARTICLE TWO

The duration of the corporation is perpetual

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1.To engage in the business of handling export shipments for compensations and assist on U.S export regulations and documentation, shipping methods, and foreign import regulations
- 2.To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3.To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500(FIVE HUNDRED). Such shares shall be of a single class, and shall have a par value of \$ 1.00 (ONE DOLLAR) per share. voting common stock.

ARTICLE FIVE

The principal place of business and mailing address of this Corporation is 101-111 N. E. 23th Street, Miami, FL 33137, and the initial registered agent of this corporation at that address is Wilfredo Agusti.

ARTICLE SIX

The name and street address of the incorporator to these articles of incorporation is:

Wilfredo Agusti
101-111 N. E. 23th Street
Miami, FL 33137

ARTICLE SEVEN

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Wilfredo Agusti
101-111 N. E. 23th Street
Miami, FL 33137

This Corporation shall have one (1) Treasurer and Secretary. The name and address of the initial Treasurer and Secretary of this Corporation is:

Rosa Benitez
101-111 N. E. 23th Street
Miami, FL 33137

A C K N O W L E D G E M E N T

Having been named to accept service of process for the above mentioned Corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open office.


Wilfredo Agusti
Incorporator & Registered Agent

FILED
1995 FEB 21 PM 9:45
TALLAHASSEE
FLA