

P 9 - 21672

March 13, 1995

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32399

RECEIVED  
MAR 16 1995  
TALLAHASSEE, FLORIDA


Gentlemen:

Enclosed please find Articles of Incorporation for **World Transportation Network, Inc.** along with a check in the amount of \$122.50, payable to Secretary of State, and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the date stamped on it.

Thank you for your assistance.

Sincerely,



Thomas P. Kapps  
9385 SW 185 Terrace  
Miami, Florida 33157  
(305) 251-8213

Encls. (3)

FILED  
MAR 16 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHENGER MAR 16 1995

## Articles of Incorporation

FILED  
MAR 16 PM 1:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The name of the corporation is:  
**World Transportation Network, Inc.**
2. The principal place of business and mailing address of the corporation is:  
**9385 SW 185 Terrace  
Miami, Florida 33157**
3. The corporation shall have the authority to issue **1,000,000** shares of common stock, in one class only, each with a par value of **\$0.001**.
4. The registered agent of the corporation is **Thomas P. Kapps** and the registered address is **9385 SW 185 Terrace, Miami, Florida 33157**.
5. The initial Board of Directors shall have **3** members whose names and addresses are as follows: **Thomas P. Kapps, 9385 SW 185 Terrace, Miami, Florida 33157; Ruth A. Kapps, 9385 SW 1 85 Terrace, Miami, Florida 33157; Donald Boeck, 151 Plantation Avenue, Tavernier, Florida 33070.**

Dated MARCH 13, 1995

Thomas P. Kapps  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated MARCH 13, 1995

Thomas P. Kapps  
Registered Agent

**WORLD TRANSPORTATION NETWORK, INC.**

18485 SOUTH DUNE HIGHWAY, SUITE 205  
MIAMI, FLORIDA 33157  
(305) 255-3010 / FAX (305) 255-0584  
1-800-426-7770

P95000021672

April 12, 1995

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32399

ATTENTION: AMENDMENT SECTION

FILED  
95 APR 17 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

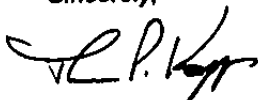
Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for **World Transportation Network, Inc.** along with a check in the amount of \$35.00, payable to Department of State, for filing fee for this Amendment.

Also enclosed is a photocopy of the Articles of Amendment. If possible, please return this to me with the filing date stamped on it.

Thank you for your assistance.

Sincerely,



Thomas P. Kapps  
9385 SW 185 Terrace  
Miami, Florida 33157  
(305) 251-8213

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-04/18/95--01039--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Encls. (3)

A. Mendonça  
4/25/95  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WORLD TRANSPORTATION NETWORK, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE' 5 shall be amended to correct the first name of Director Boeck and shall read as follows:

The initial Board of Directors shall have 3 members whose names and addresses are as follows: Thomas P. Kapps, 9385 SW 185 Terrace, Miami, Florida 33157; Ruth A. Kapps, 9385 SW 185 Terrace, Miami, Florida 33157; Lothar S. Boeck, 151 Plantation Avenue, Tavernier, Florida 33070

**FILED**  
95 APR 17 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: April 11, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of April, 19 95.

Signature

Thomas P. Kapps

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas P. Kapps

Typed or printed name

Incorporator

Title