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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE K COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
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TALLAHASSEE, FL 32399  
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((H95000003672))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: A.C.E. AMERICAN CARGO EXPRESS, INC.  
FAX AUDIT NUMBER: H95000003672 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/30/1995 TIME REQUESTED: 12:42:27  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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95 MAR 31 PM 14:22  
SECRET  
TALLAHASSEE, FLORIDA

95 MAR 31 PM 14:22  
SECRET

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF**

**A.C.E. AMERICAN CARGO EXPRESS, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:**

The name of the corporation is:  
A.C.E. AMERICAN CARGO EXPRESS, INC.

**SECOND:**

The period of its duration is perpetual.

**THIRD:**

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:**

The aggregate number of shares which the corporation shall have authority to issue is:

One thousand shares (1,000) at \$1.00 par value.

**FIFTH:**

The street address of the initial registered office of the corporation is:

3675 N. Country Club Dr., Suite 910  
North Miami, Florida 33180

and the name of its initial Registered Agent at such address is:  
Jack Castro

The initial street address of the principle office of the corporation shall be:

3675 N. Country Club Dr., Suite 910  
North Miami, Florida 33180

Harry D. Polatsok, Esq.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
Tel: (305) 566-0377  
Florida Bar # 230960

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SIXTH** The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Jack Castro  
3675 N. Country Club Dr., Suite 910  
North Miami, Florida 33180

The name and address of each incorporator is:

Jack Castro  
3675 N. Country Club Dr., Suite 910  
North Miami, Florida 33180

Dated: MARCH 30, 1995.

  
Jack Castro

State of Florida :  
County of Broward : SS.:

The foregoing instrument was acknowledged before me this 30th day of MARCH, 1995 by Jack Castro of A.C.E. AMERICAN CARGO EXPRESS, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

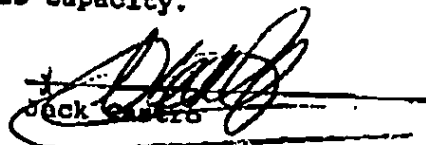


HARRY D. POLATSEK  
COMMISSION # CC 347030  
EXPIRES FEB 18, 1998  
QUALIFIED THRU  
ATLANTIC BONDING CO., INC.

*Harry D. Polatsek*

NOTARY PUBLIC HARRY D. POLATSEK.

Jack Castro, having been designated to act as a Registered Agent, hereby agrees to act in this capacity.

  
Jack Castro

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MAR-30-1995 13:15 FROM EMPIRE

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following  
is submitted, in compliance with said Act:

A.C.E. AMERICAN CARGO EXPRESS, INC., desiring to organize  
under the laws of the State of Florida with its principle office,  
as indicated in the articles of incorporation, at City of North  
Miami, County of Dade, State of Florida has named Jack Castro at  
3675 N. Country Club Dr., Suite 910, City of North Miami, County of  
Dade, State of Florida, as its agent to accept service of process  
with this state.

ACKNOWLEDGMENT:

Having been named to accept service 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  
provision of said Act relative to keeping open said office.

By:

  
Registered Agent

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