

# P95000025655

## TRANSMITTAL LETTER

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

### EFFECTIVE DATE

3-27-95

FILED STATE  
SECRETARY OF CORPORATIONS  
95 MAR 28 PM 10:20

SUBJECT: "BIG A FORWARDING, INC."  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

#### FROM:

BIG A FORWARDING, INC.  
Name

P.O. BOX 026062  
Address

Miami, FL 33102-6062  
City, State, & Zip

( 305 ) 526-0900  
Telephone Number

800001441748  
-03/28/95--01098--012  
\*\*\*122.50 \*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

KAN 3-31

ARTICLES OF INCORPORATION OF  
BIG A FORWARDING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 28 AM 10:20

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

ARTICLE ONE  
NAME

The name of the corporation is BIG A FORWARDING, INC.

**EFFECTIVE DATE**

3-27-95

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is March 27, 1995 at 12:01 a.m. Eastern Standard Time.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of freight forwarding.
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 CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have no par value per share.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 950 S.E. 12th Street, Hialeah, Florida 33010, and the name of its initial registered agent at such address, is Nicolas Finazzo.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jonathan M. Batchelor	P.O. Box 026062 Miami, FL 33102-6062
Raymond S. Walker	P.O. Box 026062 Miami, FL 33102-6062

#### ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

Nicolas Finazzo

Address

950 S.E. 12th Street  
Hialeah, FL 33010

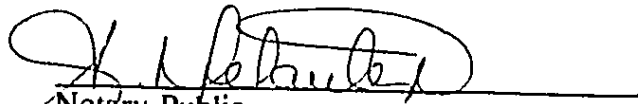
Executed by the undersigned at 950 S.E. 12th Street, Hialeah, FL 33010 on  
March 27, 1995.

  
Nicolas Finazzo  
Incorporator

ACKNOWLEDGEMENT

State of Florida    )  
                          )ss.  
County of Dade     )

The foregoing instrument was acknowledged before me a Notary Public in  
and for the State of Florida this 27th day of March, 1995 by Nicolas Finazzo, who  
is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

ALEJANDRA METAUTEN  
(Print, type or stamp Commissioned  
Name of Notary Public)

(SEAL)



ALEJANDRA METAUTEN  
My Commission CC329282  
Expires Nov. 09, 1997

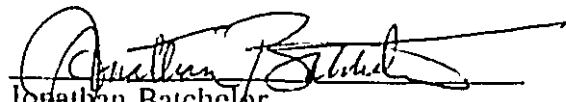
To: The Department of State  
Tallahassee, Florida 32304

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 607.325 of the Florida General Corporation Act,  
the following is submitted:


BIG A FORWARDING, INC., with its place of business at 950 S.E. 12th  
Street, Hialeah, FL 33010, has named Nicolas Finazzo, located at 950 S.E. 12th  
Street, Hialeah, FL 33010, as its agent to accept service of process within  
Florida.

Dated March 27, 1995.

  
Jonathan Batchelor  
President & Chief Operating Officer

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, and I accept the duties and  
obligations of Section 607.325 of the Florida General Corporation Act.

Dated March 27, 1995.

  
Nicolas Finazzo  
Registered Agent