

91 18 HA 10.

. . . .

10.9 73043554960

OΤ

HUX-31-1882 13:44 EKOW EWPIRE

PREPADRED BY:
B & L BUSINESS LEGAL
141 NE 3rd AVE 3.206
MIAMI FL 33132
EVIAN BORONHA
//305) \$75.6624

£

# ARTICLES OF INCORPORATION OF (305) 373-621

ARTICLE I - NAME

The name of this corporation is: ADVANCE FREIGHT FORWARD CORP.

with the principal place of business located at:

8179 NW 74 AVE MEDLEY FL 33166

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may singage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

**ARTICLE IV - PREEMPTIVE RIGHTS** 

Every stansholder, upon the sale for each or any new common stock of this corporation, shall have the right to purchase their pro rela share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The struct address of the registered office of this corporation is:

8179 NW 74th AVE MEDLEY FL 33166

. The name of the hillin! Registered Agent of this corporation is:

MARCO ANTONIO OLIVEIRA

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 director(s) hillially. 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 hillist director(s) of this corporation

MARCO ANTONIO OLIVEIRA-PRESIDENT ANNIA ESTHER GARCIA-SECRETARY

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

MARCO ANTONIO OLIVEIRA 8179 NN 74th AVE MEDLEY FL 33166

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 31 day of MAY of 19 95

incorporator

## CERTIFICATE DESIGNATING THE ADDRESS AND AN

### AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Advance Freight Forward Corp.

the laws of the State of Florkin, which will have its principal office in the County of Dade, State of Florkin, has appointed MARCO ANTONIO OLIVEIRA

, as its agent to accept service of process within the state.

#### **ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of

Redstered Agent

STATE OF FLORIDA)
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acidiowiedgments in the state and county set forth above, personally appeared MARCO ANTONIO OLIVEIRA

known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have horeunder set my hand and affixed my official seal, in the state and county aforesaid this 31st day of MAY , 19 95.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:

ELYANE DECHTINGER
Said of Florida
My Convert Each 1915 1988
Convert & Conver

FILED 9511AY 31 PH 4: 09 SECRETARY OF STATE ALLAHASSEE, FLORID