P95000056406

PUBLIC ACCESS SYSTEM

(((H95000008031))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000008031))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DRAGON FREIGHT INTERNATIONAL, INC.

FAX AUDIT NUMBER:	H95000008031	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	07/20/1995	TIME REQUESTED:	13:58:03
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	4	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$122.50	ACCOUNT NUMBER:	072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000008031)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:01

FILED
95 JUL 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20

RECEIVED
95 JUL 20 PM 2:47
DIVISION OF CORPORATIONS

H95000008031

FILED
95 JUL 20 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DRAGON FREIGHT INTERNATIONAL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DRAGON FREIGHT INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

DRAGON FREIGHT INTERNATIONAL, INC.
6900 NW. 84 AVE.
MIAMI , FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x $ 10.00 = $ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H95000008031

HECTOR J. HALL
BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012
(305) 887 - 4185
HECTOR J. HALL

H95000008031

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any , who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Mark Barrett (Director)
7485 NW. 168 ST.
Miami Lakes, Fl.33015

Carmen P. Barrett (Director)
7485 NW. 168 ST.
Miami Lakes, Fl.33015

Maria del C. Alarcon (Director)
830 E. 18 St.
Hialeah, Fl.33013

Christel Aarhus (Director)
4004 Shalann Dr.
Spartanburg, S.C. 29301

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Mark Barrett (President)
7485 NW. 168 ST.(40 shares)
Miami Lakes, Fl. 33015

Carmen P. Barrett (Secretary)
7485 NW. 168 ST. (10 shares)
Miami Lakes, Fl.33015

Maria del C. Alarcon (Treasurer)
830 E. 18 St. (10 shares)
Hialeah,Fl.33013

Christel Aarhus (Vice-President)
4004 Shalann Dr. (40 shares)
Spartanburg, S.C. 29301

The undersigned has (have) executed these Article of Incorporation this 12 th day of July ,1995.

Mark A. Barrett
Signature / Title

Christel F. Aarhus
Signature / Title

Carmen P. Barrett
Signature / Title

Maria del Carmen Alarcon
Signature/ Title

H95000008031

H95000008031

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

DRAGON FREIGHT INTERNATIONAL, INC.

2. The name and address of the registered agent and officer is:

MARK BARRETT
(name)

7405 NW. 168 TH. ST.
(P.O.BOX NOT ACCEPTABLE)

MIAMI LAKES, FL. 33015
(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FILED
95 JUL 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark A. Barrett
SIGNATURE

7-12-95
DATE

H95000008031