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95 JUL 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000012
REFERENCE : 650202 152523A
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : July 28, 1995
ORDER TIME : 2:31 PM
ORDER NO. : 650202
CUSTOMER NO: 152523A

CUSTOMER: Mr. Stephen Chan
MR. STEPHEN CHAN, CPA
Suite 900
551 Fifth Avenue
New York, NY 10176

DOMESTIC FILING

NAME: JP FREIGHT SYSTEMS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS JUL '31 1995

CONTACT PERSON: Debbie Skipper
EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
JP FREIGHT SYSTEMS, INC.

FILED
95 JUL 28 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JP FREIGHT SYSTEMS, INC.

The address of the principal office of this corporation shall be 160-23 Rockaway Boulevard, 1/F1, Jamaica, New York 11434, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Anna Mak

160-23 Rockaway Boulevard, 1/FL
Jamaica, New York 11434

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on July 28, 1995.



Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

KWJ/dks