11:58 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING SOVER SHE ((เหอฮ์ด (305) 541-3770DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: FERCA WORLDWIDE INC. FAX AUDIT NUMBER: H90000003270 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/07/1996 TIME REQUESTED: 11:50:04 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.00 ACCOUNT NUMBER: 072460003255 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. (((H96000003270))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): m Help F1 Option Menu F2 NUM Connect: 00:13:E

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FERCA WORLDWIDE INC.

REF: W96000005140

We received your electronically transmitted document. Rowever, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please

Loria Poole Corporate Specialist

FAX Aud. #: 896000003270 Letter Number: 996A00010322

ARTICLES OF INCORPORATION

OF

FERCA WORLWIDE, Inc.

##60000033P10 The undersigned, acting as Incorporator of a corporation under the Florida Services Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the state of Florida.

NAME

The name of this corporation and initial office is:

FERCA WORLWIDE, Inc.

3890 Enst 8 Lane

Hislesh, Florida 33013

II. Duration

The period of its duration is perpetual.

III. Capital Stock

The corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value. This stock will be considered to be section 1244 stock.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Delia Hooper

3890 East 8 Lane/ Hialezh, Fl 33013

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Evon S. Matz. 385 S.W. 87 Avenue Suite 200 Miami, FL 33173-3565

305-279-1252

V. PURPOSE

The general purpose for which the corporation is organized is for a Freight Forwarding co. purpose and shall include any and all business for which corporation may be incorporated under the Goneral Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

VI. INITIAL HOARD OF DIRECTORS

This corporation shall have one director initially. number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Delia Hooper.....President/ Director

VII. INCORPORATOR

£

The name and address of the Incorporator signing these Articles of Incorporation is:

Delia Hooper 88N#591-38-4007 3890 E. 8 Lane Hialeah, Florida 33013

Cosme Sigler SSN# 589-44-0488 3890 E. 8 Lane Hialeah, Florida 33013

VIII. BYLAW AMENDMENT

The power to adop
of this corporation si
of and the shareholders. The power to adopt, alter, amend or repeal the bylaws f this corporation shall be vested in the Board of Directors

IX. INDEMNIFICATION

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

X. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

XII. NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

XIII. DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or Bylaws.

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XIV. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series or stock in this corporation that may from time to time be issued (whather or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive to treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice form the corporation.

XV. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned incorporator has executed Of these Articles of Incorporation

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State of Florida | SS: County of Dade |

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of _____MARCH______1996.

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THIS STATE: NAMING AGENT UPON WHOM PROCESSMAY BE SERVED

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

First - That " FERCA WORLWIDE, Inc."

desiring to organize under the laws of the Stateof Florida with its principal offices, as indicated in the Articles of Incorporation, State of Florida has named as its agent to accept service within this state,

_Delia Hooper__ located at 3890 East 8 Lane

Hialenh, Fl. 33013

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Delia Hooper, Registered Agent

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