

P960000 23395

Chapter Number Only

3/14/96

Comprehensive Business

Requester's Name

1065 N. Kendall Dr. #201

Address

Miami, FL 33176

City

State

ZIP

Phone

273-8588

VALIDATION ONLY

96

15

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56

CHIEF OF BUREAU  
MAR 15 1996  
FBI-FLA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

New World Freight Forwarders, Inc.



Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

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Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEW WORLD FREIGHT FORWARDERS, INC.**

FILED  
STATE OF FLORIDA  
JAN 10 1960  
TALLAHASSEE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

— The name of the Corporation is **NEW WORLD FREIGHT FORWARDERS, INC.**

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI

The street address of the initial registered office of the Corporation is:

9511 Fountainebleau Blvd.  
B. #4, Apt. 215  
Miami, Florida 33172

The name of the registered agent of such address is:

Jennifer Audrey Rocha

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

9511 Fountainebleau Blvd.  
B. #4, Apt. 215  
Miami, Florida 33172

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be Four (4) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

#### ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Jennifer Audrey Rocha  
9511 Fountainebleau Blvd.,  
B. #4, Apt. 215  
Miami, FL 33172

Marcos Alberto Bacan  
9511 Fountainebleau Blvd.  
B. #4, Apt. 215  
Miami, FL 33172

Rodney Lacorte, Jr.  
R. Murutinga Do Sul 97, Apto. 83  
Tatuape  
Sao Paulo, Brasil

Cristiane Cassia de Angelo Lacorte  
R. Murutinga Do Sul 97, Apto. 83  
Tatuape  
Sao Paulo, Brasil

#### ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Jenniffer Audrey Rocha 9511 Fountainebleau Blvd. B. #4, Apt. 215 Miami, FL 33172	President
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Rodney Lacorte, Jr. R. Murutinga Do Sul 97, Apto. 83 Tatuape Sao Paulo, Brasil	Vice-President
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Marcos Alberto Bacan 9511 Fountainebleau Blvd. B. #4, Apt. 215 Miami, FL 33172	Secretary
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Cristiane Cassia de A. Locorte R. Murutinga Do Sul 97, Apto. 83 Tatuape Sao Paulo, Brasil	Treasurer
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#### ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Jenniffer Audrey Rocha  
9511 Fountainebleau Blvd.  
B. #4, Apt. 215  
Miami, FL 33172

### ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Jennifer Audrey Rocha 9511 Fountainebleau Blvd. B. #4, Apt. 215 Miami, FL 33172	25% or 25 Shares
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Rodney Lacorte, Jr. R. Murutinga Do Sul 97, Apto. 83 Tatuape Sao Paulo, Brasil	25% or 25 Shares
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Marcos Alberto Bacan 9511 Fountainebleau Blvd. B. #4, Apt. 215 Miami, FL 33172	25% or 25 Shares
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Cristiane Cassia de Angelo Lacorte R. Murutinga Do Sul 97, Apto. 83 Tatuape Sao Paulo, Brasil	25% or 25 Shares
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### ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March 1996.

Signature:

  
Jennifer Audrey Rocha

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:

**NEW WORLD FREIGHT FORWARDERS, INC.**

2. The name and address of the registered agent are:

Jenniffer Audrey Rocha  
9511 Fountainebleau Blvd.  
B. #4, Apt. 215  
Miami, Florida 33172

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

3-7-96

**CERTIFICATE OF ACCEPTANCE**  
**OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

3-7-96