

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*PK 5/20/96*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 5/20

RE: Diamond Freight Forwarding Inc. 53025

	G.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) pgs.		

## SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

53 MAY 20 4:11 PM '96  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

96 MAY 20 AM 10:23  
 DIVISION OF CORPORATION

RECEIVED

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 16% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

96 MAY 20 AM 11:19

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DIAMOND FREIGHT FORWARDING INC.

I, YOLANDA A. SIRON, the undersigned, being natural person over twenty one ( 21 ) years of age for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is DIAMOND FREIGHT FORWARDING INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
8167 N.W. 74TH AVENUE, MIAMI, FLORIDA 33166

ARTICLE III-  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation initial registered office is:  
8167 N.W. 74TH AVENUE, MIAMI, FLORIDA 33166. And the  
name of the registered agent is: YOLANDA A. SIRON

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall be ONE THOUSAND ( 1,000 ) shares of Common Stock with the par value of ONE DOLLAR ( 1.00 ) per share. To the extent possible such stock shall be issued pursuant to Section 1244 of the Internal Revenue code of 1954 and subsequent amendments. No other of stock of any class, either with or without par value shall be authorized at this time. No preferences, qualifications, limitations, restrictions, shall

exist with respect to the shares of common stock authorized, except that the shareholders of the common stock pursuant to a stock transfer restriction agreement set out in the By-Laws of this corporation.

#### ARTICLE V ADDITIONAL SHARES

The shareholders shall have preemptive rights in acquiring additional shares.

#### ARTICLE VI

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

Name	Address	No. of Shares
YOLANDA A. SIRON	8167 N.W. 74TH AVE MIAMI, FLORIDA 33166	1000

#### ARTICLE VI BOARD OF DIRECTORS

The board of directors shall consist of ( 1 ) member. The persons to constitute the first board of directors is:

YOLANDA A. SIRON	PRESIDENTE
YOLANDA A. SIRON	SECRETARY
YOLANDA A. SIRON	TREASURER

#### ARTICLE VII DURATION

The duration of the corporation is perpetual.

**ARTICLE VIII  
CORPORATION PURPOSES**

The corporation is formed for the following purposes:

- 1.- To pick up, transport, handle, move, deliver documents, small large, parcel express and valuable goods within all the states of this country and all the countries outside of U.S.A.
- 2.- To receive, ship out, (inbound, outbound ) inspect, crated, palletize, containerize, storage, packing, issued packing list, get the cargo ready for ocean, air or inland transport within all the states.
- 3.- To arrange for the purchase and exportation of merchandise, equipment and parts.
- 4.- To arrange for the issuance of Letter of Credit, shipping, placement of insurance coverage, and all other things necessary for the exportation and delivery of merchandise, equipment and parts.
- 5.- To prepare all necessary documentation for the sales, of any export company, manufacturer, distributor, exporter or any particular person, or companies to any country in the world.
- 6.- To receive and storage any goods, manufactured and imported to United States from any country of the world.
- 7.- To take all steps necessary for the freight forwarding of the ordered merchandise equipment and parts and the preparation of all the documents pertaining thereto, from any manufacturer, distributing, and exporter within United States to any country of the world.

- 8.- To sell, offer to sell, buy, or offer to buy services for the export of goods of all kind to any country around the world.
- 9.- To devise, develop, create, inaugurate, and contract for the establishment, installation, sale and rental of merchandise, equipment and part for business concerns, firms, partnerships, associations and consortiums and corporation.
- 10.- To carry on a general investment and management consultant and advisory business relating to investments and operation of businesses, plants, properties, and the acquisition, sale, trade, rental or lease of merchandise, equipment and parts.

The undersigned incorporator has executed these Articles of Incorporation this day.

5/17/96

DATE

*Yolanda A. Siron*

YOLANDA A. SIRON

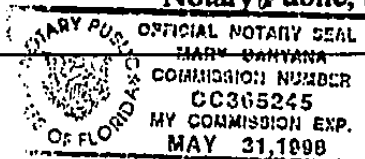
STATE OF FLORIDA  
COUNTY OF DADE

Before me, personally appeared Yolanda A. Siron who, being duly sworn, deposes and says been the person to incorporate and hereby certify that the foregoing is a true and correct copy of the instrument presented to me. As the original of such instrument.

WITNESS, my hand and official seal, this 17<sup>th</sup> day of MAY  
AD, 1996.

*May Patricia*  
Notary Public, State of Florida

My commission expires



FILED

95 MAY 20 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0551 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 agent, in the State of Florida.

1.- The name of the corporation is: **DIAMOND FREIGHT FORWARDING  
INC.**

2.- The name and address of the registered agent and offices is:  
**YOLANDA A. SIRON**

-----  
(NAME)

ADDRESS: 8167 N.W. 74TH AVENUE,  
MIAMI, FLORIDA 33166

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: 5/17/96