

P96000065935

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
RE: Filing for Articles of Incorporation

FILED
95 AUG -7 PM 1:57
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed please find check # 1637 for filing fees in the amount of \$122.50 along with the Articles of Incorporation of J.J. International Freight Corp. located at 8500 nw 66th Street Miami, FL 33166.

500001904695
-07/25/96--01094--004
****122.50 ****122.50

Thank You,

Sandra Novo

Sandra Novo

621
634
w96-1568
7/26/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

SANDRA NOVO
8500 NW 66TH STREET
MIAMI, FL 33166

SUBJECT: J.J. INTERNATIONAL FREIGHT CORP.
Ref. Number: W96000015680

We have received your document for J.J. INTERNATIONAL FREIGHT CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00036037

ARTICLES OF INCORPORATION

OF

J.J. INTERNATIONAL FREIGHT CORP.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

J.J. INTERNATIONAL FREIGHT CORP.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

FILED
MAR 13 1957
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: Sandra Novo
8500 NW 66th Street
Miami, Fl. 33166

The initial principal office for this corporation is located at:

8500 NW 66th Street
Miami, Fl. 33166

Registered Office of this Corporation:

ARTICLE VI

This Corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Jose James Villa - President

Jose James Villa - Secretary Treasurer

They shall hold office until the first annual meeting of stockholders.

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: Sandra Novo
8500 NW 66th Street
Miami, Fl. 33166

The initial registered office for this corporation is located at:

8500 NW 66th Street
Miami, Fl. 33166

Registered Office of this Corporation:

8500 NW 66th Street
Miami, Fl. 33166

The principal address and the registered office address for this corporation are at the same.

ARTICLE VI

This Corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Jose James Villa - President

Jose James Villa - Secretary Treasurer

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is 10785 SW 43rd Street
Miami, Fl. 33166.

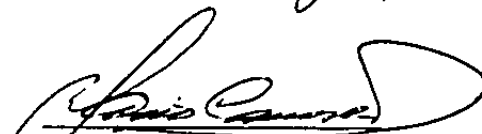
IN WITNESS WHEREOF, the undersigned as the Incorporator, have
executed the foregoing Articles of Incorporation as of the 22 day of
July, 1996.


JOSE JAMES VILLA

STATE OF FLORIDA :
: ss
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared, to me known to be
the persons described as Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed these Article of
Incorporation.

WITNESS my hand and official seal at, Miami,
_____, Florida on this 22nd day of July
_____, 1996


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires: 1/4/99

MARIO CARRASCO
Notary Public, State of Florida
My Comm. expires Jan 4, 1999
No. CC431691

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

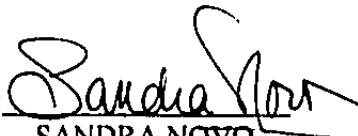
That J.J. INTERNATIONAL FREIGHT CORP. , desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation,

has named Sandra Novo located at 8500 NW 66th Street, Miami, Fl. 33166 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in the capacity , and agree to comply with the provisions of said Act relative to keeping said office open.

BY:


SANDRA NOVO