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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001947535
-09/16/96--01020--016
****122.50 ****122.50

SUBJECT: World Forwarding Services, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70 ___ \$78.75 XX \$122.50 ___ \$131.25

FROM: John Lozano
Name
8181 NW 67th St., Suite 201
Address
Miami, FL 33166
City, State & Zip
(305) 919-8980
Daytime Telephone number

FILED
96 SEP 13 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/16/96
1

ARTICLES OF INCORPORATION
of
World Forwarding Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

World Forwarding Service, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II

The principle place of business and mailing address of this corporation shall be:

**8181 NW 67th St Suite 201
Miami, FL 33166**

ARTICLE III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares at a par value of \$1 per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to provide freight forwarding services to the public.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

John Lozano
8181 NW 67th Suite 201
Miami, FL 33166

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTORS:

John Lozano
8181 NW 67th St Suite 201
Miami, FL 33166

OFFICERS:

John Lozano - President
8181 NW 67th St Suite 201
Miami, FL 33166

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Lozano
8181 NW 67th St Suite 201
Miami, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of September, 1996.

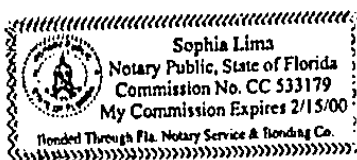
Signature _____

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, John Lozano, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person PERSONALLY KNOWN.

Witness my hand and official seal at Miami Beach, Dade County, Florida this 9th day of September, 1996.



Notary Public, State of Florida

Print Name

SOPHIA LIMA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Word Forwarding Service, Inc.**
2. The name and address of the registered agent and office is:

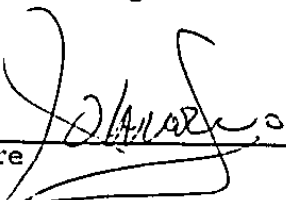
John Lozano
(Name)

8181 NW 67th St. Suite 201
(Address-Not P.O.Box)

Miami, FL 33166
(City, State, Zip)

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TALLAHASSEE FLORIDA

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 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.

(X) 
Signature

(V) 9-9-96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314