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TOI DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCI#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNITECH WORLD CARGO CORP.

AUDIT NUMBER..... H9G000013126

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

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ARTICLES OF INCORPORATION OF UNITECH WORLD CARGO CORP.

The undersigned, acting as incorporator of UNITECH WORLD CARGO CORP. under the Florida Business Corporation Act adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: UNITECH WORLD CARGO CORP.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
1000 North Hiatus Road
Pembroks Pines, Fl. 33026

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to UNITECH WORLD CARGO CORP.

SOSE THAGER, P.A.
CERTIFIED PUBLIC ACCOUNTANT
1000 NORTH HIATUS ROAD, STE. 110
PEMBACKE PINEE, FL. 30028
954-436-4747

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ARTICLE V - AUTHORIZED ENARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 North Histus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:

ADDRESS:

Janet Vicolli

1000 North Hiatus Road Pembroke Pines, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

1000 North Hiatus Road, Suite 110 Pembroke Pines, Fl. 33026

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ARTICLE IX - BYLAMS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the charcholders, except that the board of directors may not amond or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to smend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 19th day of Sept., 1996.

Incorporator

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STATE OF FLORIDA ... COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trayer known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 19th day of Sept., 1996.



Valorio Disporêt NAV COMMISSION & CC329485 SUPINES Jamery 8, 2008 In 11941 Tiery Fran politicals, M.,

Notary Public REGISONALLY KNOWN TO ME, OR LIPHOCHICED IDENTIFICATION

ACKNOWLEDGEMENT:

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TO THE OF MENTIFICATI corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

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