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FILED

96 OCT -4 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ACCESS FREIGHT FORWARDERS, INC.  
3900 NW 79TH AVENUE #569  
MIAMI, FL  
33166

September 25, 1996

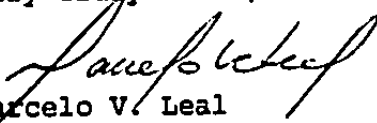
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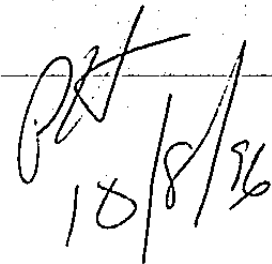
State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Articles of Incorporation for ACCESS FREIGHT FORWARDERS, INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

  
Marcelo V. Leal  
Incorporator

  
10/8/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 3, 1996

**MARCELO V. LEAL**  
3900 NW 79TH AVENUE #569  
MIAMI, FL 33166

**SUBJECT: ACCESS FREIGHT FORWARDERS, INC.**  
Ref. Number: W96000020891

We have received your document for **ACCESS FREIGHT FORWARDERS, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

**Doris McDuffie**  
Corporate Specialist Supervisor

Letter Number: 696A00045228

**FILED**

ARTICLES OF INCORPORATION 96 OCT -4 PM 3:45  
OF  
ACCESS FREIGHT FORWARDERS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Access Freight Forwarders, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

Access Freight Forwarders, Inc.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:  
3900 NW 79th Avenue #569  
Miami, FL  
33166

**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 permitted under the laws of the United States and the State of Florida.

#### ARTICLE V - AUTHORIZED SHARES

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 925 88th Street, Surfside, FL 33154 and the name of the corporation's initial registered agent at that address is Marcelo V. Leal.

#### 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 street address of the initial director is:

NAME:  
Marcelo V. Leal

ADDRESS:  
925 88th Street  
Surfside, FL  
33154

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:  
Marcelo V. Leal

ADDRESS:  
925 88th Street  
Surfside, FL  
33154

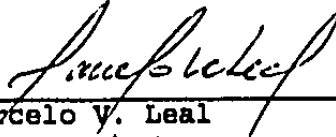
#### ARTICLE IX - BYLAWS

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

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, 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 the 25<sup>th</sup> day of September 1996.

  
\_\_\_\_\_  
Marcelo V. Leal  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

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

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 25<sup>th</sup> day of September 1996.

*Marie B. [Signature]*  
Notary Public,  My Commission # CC412402  
Expires Oct. 0, 1998  
Bonded by / \$0  
800-882-5511

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

*Marcelo V. Leal [Signature]*  
\_\_\_\_\_  
Marcelo V. Leal