

P960000F7706
FILED

96 OCT 23 AM 11:05

Date October 16, 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: REI-MAC CARGO SERVICES INC., Inc.
(name of corporation)

300001984263--9
-10/23/96--01069--008
*****70.00 *****70.00

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$~~100.00~~ 70.00

This represents the cost of the Filing Fees, ~~35.00~~ Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

35.00 Filing Fee
35.00 Reg. Agent
70.00

(individual's name)

Monta C. Reilly

Rei-Mac Cargo Servvices inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P. O. Box 521179

Miami, Florida 33152

954-431-7964

or 305-557-0828

()

Area Code

Number

Ext.

PK 10/24/96

ARTICLES OF INCORPORATION

of

REI-MAC CARGO SERVICES INC.

(name of corporation)

FILED

96 OCT 23 AM 11:05

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

REI-MAC CARGO SERVICES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MONTA C. REILLY		
ADDRESS	1221 W. FAIRWAY ROAD		
CITY	PEMBROKE PINES	FLORIDA	ZIP 33026

The principal office, if known, or the mailing address of the corporation is:

NAME	Monta C. Reilly		
ADDRESS	1221 West Fairway Road		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MONTA C. REILLY		
ADDRESS	1221 WEST FAIRWAY ROAD		
CITY	Pembroke Pines	STATE FLORIDA	ZIP 33026
NAME	Patrick Reilly		
ADDRESS	722 N. W. 132 Terr		
CITY	Plantation	STATE Florida	ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Monta C. Reilly		
ADDRESS	1221 West Fairway Road		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME	PATRICK K REILLY		
ADDRESS	722 NW 132 TERR		
CITY	PLANTATION	STATE	FLORIDA ZIP 33325
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of OCTOBER, 1996.

Monta C. Reilly (Seal)
Patrick K Reilly (Seal)
 _____ (Seal)

Maree M. Huffer
 WITNESS

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

96 OCT 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REI-MAC CARGO SERVICES INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1221 West Fairway Road, Pembroke Pines

Broward County, State of Florida

has named Monta C. Reilly

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Monta C. Reilly
(registered agent)

Monta C. Reilly