

P96 0000 95041

October 25, 1996

Stephen Chang
17874 SW 13th Street
Pembroke Pines, Fl 33029

FILED
95 NOV 18 PM 1:01
TALLAHASSEE, FLORIDA

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida

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-11/19/96--01044--005
****122.50 ****122.50

ATTENTION: Dept. of Corporation

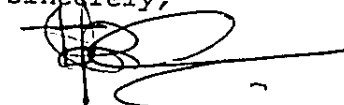
RE: Articles of Incorporation for:
ANI CARGO SERVICES, INC.

To Whom It May Concern:

Enclosed please find three original copies of the articles of incorporation for forming ANI CARGO SERVICES, INC. along with a check in the amount of \$122.50 for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,



Stephen Chang

RECEIVED NOV 21 1996

ARTICLES OF INCORPORATION
OF

ANI CARGO SERVICES, INC.
17874 S.W. 13TH STREET
PEMBROKE PINES, FLORIDA 33029

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TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation is ANI CARGO SERVICES, INC.

ARTICLE 11 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE 1V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD, MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) 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. The name and address of the initial director(s) of this corporation is/are:

STEPHEN CHANG
17874 S.W. 13th ST.
PEMBROKE PINES, FL 33029

FELICIA MCBEAN
17874 S.W. 13th ST.
PEMBROKE PINES, FL 33029

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

STEPHEN CHANG
17874 S.W. 13TH ST.
PEMBROKE PINES, FL 33029

**VICE
PRESIDENT:**

PHILLIP CHANG
17874 S.W. 13TH ST.
PEMBROKE PINES, FL 33029

TREASURER:

FELICIA MCBEAN
17874 S.W. 13TH ST.
PEMBROKE PINES, FL 33029

SECRETARY:

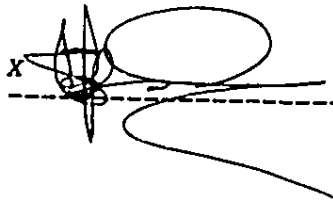
VALYA REDWOOD
17874 S.W. 13TH ST.
PEMBROKE PINES, FL 33029

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

STEPHEN CHANG
17874 S.W. 13TH ST.
PEMBROKE PINES, FL 33029

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 25TH day of OCTOBER, 1996

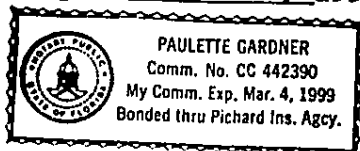



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NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEPHEN CHANG, 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 those ARTICLES OF INCORPORATION.

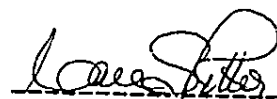
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25TH day of OCTOBER, 1996.




NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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 this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RESIDENT AGENT: CARL S. PITTER