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EMPIRE CORPORATE KIT COMPANY  
FLORIDA DIVISION CORPORATION  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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FAX #: (305)541-3770

NAME: A.M.S. INTERNATIONAL FREIGHT (U.S.A.), INC.  
AUDIT NUMBER.....H97000000286  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 7, 1997

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A.M.S. INTERNATIONAL FREIGHT (U.S.A.), INC.  
REF: W97000000378

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Terri Buckley  
Corporate Specialist

FAX Aud. #: H97000000286  
Letter Number: 897A00000777

ARTICLES OF INCORPORATION  
OFA.H.S. INTERNATIONAL FREIGHT (U.S.A.), INC.

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

ARTICLE I NAME

The name of the corporation shall be:

A.H.S. INTERNATIONAL FREIGHT (U.S.A.), INC.

ARTICLE II PRINCIPAL OFFICE

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

SUITE 305  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GENE S. ROSEN  
SUITE 305  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GENE S. ROSEN  
SUITE 305  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179

The undersigned has executed these Articles of Incorporation this  
7 day of JANUARY, 1997

Gene S. Rosen  
GENE S. ROSEN, Incorporator

Prepared By:  
GENE S. ROSEN  
Suite 305  
1550 N.E. Miami Gardens Drive  
North Miami Beach, Florida 33179  
Florida Bar #175732  
Telephone: 949-2113

H97000000286

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**H97000000286**


Pursuant to the provisions of section 607.0501, 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:  
A.M.S. INTERNATIONAL FREIGHT (U.S.A.), INC.
2. The name and address of the registered agent and office is:

GENE S. ROSEN  
(NAME)

SUITE 305, 1550 N.E. MIAMI GARDENS DRIVE  
(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FLORIDA 33179  
(CITY/STATE/ZIP)

SIGNATURE   
DAVID J. COX (Corporate Officer)

TITLE PRESIDENT

DATE JANUARY 7, 1997

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

SIGNATURE   
GENE S. ROSEN

DATE JANUARY 7, 1997

GENE S. ROSEN ATTORNEY AT LAW  
SUITE 305, SKYLARK STATE BANK BLDG., 1550 MIAMI GARDENS DRIVE, NO MIAMI BEACH, FLORIDA 33179

**H97000000286**