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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ALL FREIGHT CONSULTANTS, INC.
AUDIT NUMBER.....H97000001224
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: ALL FREIGHT CONSULTANTS, INC.
REF: W97000001654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL FREIGHT CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ALL FREIGHT CONSULTANTS, INC.**

The principal place of business of this corporation shall be: **6915 N.W. 50th ST
MIAMI, FLA 33166**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **200 SHARES \$1.00 PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**FERNANDO DIETSCH
6915 N.W. 50th STREET
MIAMI, FLORIDA 33166**

**Prepared by: FERNANDO DIETSCH
6915 N.W. 50th STREET
MIAMI, FLORIDA 33166**

(305) 593-5483

**Prepared by: Fernando Dietsch
6915 N.W. 50th st.
Miami, FL 33166
(305) 593-5483**

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO DIETSCH
6915 N.W. 50th STREET
MIAMI, FLORIDA 33166

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of JANUARY, 1997.

Signature(s) of incorporator(s)



PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 ALL FREIGHT CONSULTANTS, INC.

2. The name and address of the registered agent and office is: FERNANDO DIETSCH

6915 N.W. 50th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SIGNATURE

(Corporate officer)

TITLE

PRESIDENT

DATE

1-23-97.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

PRESIDENT

DATE

1-23-97.

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