

P9700002033°
TRANSMITTAL LETTER

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

SUBJECT: Fast Forward Cargo, Inc.
(Proposed corporate name - must include suffix)

700002100937--1
-02/28/97--01038--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Paulo Luchesi
Name (printed or typed)
1625 SW First Way, Unit C-13
Address
Deerfield Beach, FL 33441
City, State & Zip
(954) 480-2684
Daytime Telephone number

FILED
97 FEB 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fast Forward Cargo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1625 SW First Way, Unit C-13
Deerfield Beach, FL 33441

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paulo Luchesi
1625 SW First Way, Unit C-13
Deerfield Beach, FL 33441

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paulo Luchesi
2450 NE 135 Street, Apt. 610
North Miami, FL 33181

Roger Weiger
11232 Coral Key Drive
Boca Raton, FL 33498

Helio Marcio de Almeida
2866 S. Univeristy Drive, Apt. 5305
Davie, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 19 97.

✓ Paulo Luchesi
Signature

✓ Roger James Weiger
Signature

Helio Marcio de Almeida
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Fast Forward Cargo, Inc.
2. The name and address of the registered agent and office is:

Paulo Luchesi
(NAME)

1625 SW First Way, Unit C-13
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, FL 33441
(CITY/STATE/ZIP)

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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)

14 Feb 97
(DATE)