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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

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NAME: ACTIVE INTERNATIONAL FORWARDING, CORP.

AUDIT NUMBER.....H97000005271

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
ACTIVE INTERNATIONAL FORWARDING, CORP.

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

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

ACTIVE INTERNATIONAL FORWARDING, CORP.

Its principal office and mailing address shall be located at

4452 N.W. 74th Avenue

Miami, Florida. 33166

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 ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 nw 61 Ave Miami, FL. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ANA JUDITH COWAN
4452 N.W. 74th Avenue
Miami, FL. 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

ANA JUDITH COWAN
4452 N.W. 74th Avenue
Miami, FL. 33166

President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ANA JUDITH COWAN
4452 N.W. 74th Avenue
Miami, FL. 33166

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of March, 1997


ANA JUDITH COWAN
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

ACTIVE INTERNATIONAL FORWARDING, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

4452 N.W. 74th Avenue
Miami, FL. 33166

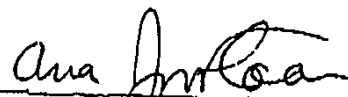
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ANA JUDITH COWAN

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

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.



ANA JUDITH COWAN
Registered Agent

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