

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800-342-8062  
 FAX (904) 222-1222

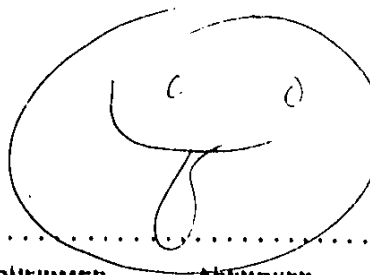
NAME \_\_\_\_\_  
 FROM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_



REQUEST TAKEN CONFIRMED APPROVED  
 DATE 4/2/97  
 TIME 9:30  
 BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_ No \_\_\_\_\_  
 RE: Overseas freight  
 forwarders, Inc.

	C.C. FEE.	DISHU
Initial Exam		
Art. of Ass. Filing		
Sup. Record Search		
Art. of Ass. Filing		
Foreign Corp. Filing		
( ) Corl. (y/s)		
Art. of Ass. Filing		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filing		
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Filing		
Corporate Rn	04/02/97-01048-005	
Vehicle Search	****122.50	****122.50
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s, Copies		
Counter Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( )		

SUBTOTALS	
FEE.....	\$
DISHU.....	\$
SURCHARGE.....	\$
TAX on corporate supplied.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 10% per Month.

THANK YOU  
 from  
 Your Capital Care

**ARTICLES OF INCORPORATION**  
**OF**  
**OVERSEAS FREIGHT FORWARDERS, INC.**

**FILED**  
**97 APR -2 PM 12:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is OVERSEAS FREIGHT FORWARDERS, INC.

**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

## **ARTICLE V**

### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VI**

### **INITIAL ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida shall be 5419 N.W. 74 Avenue, Miami, FL 33166. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

## **ARTICLE VII**

### **DIRECTORS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 2.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and addresses of the initial Board of Directors are as follows:

George Fernandez  
5419 N.W. 74 Avenue  
Miami, FL 33166

President

Graciela Castro  
5419 N.W. 74 Avenue  
Miami, FL 33166

Vice President/ Director

Hector Freixas  
5419 N.W. 74 Avenue  
Miami, FL 33166

Secretary/Treasurer/ Director

## ARTICLE IX

### SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

Hector Freixas  
5419 N.W. 74 Avenue  
Miami, FL 33166

## ARTICLE X

### VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

## ARTICLE XI

### CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## ARTICLE XII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corpo-

ration against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

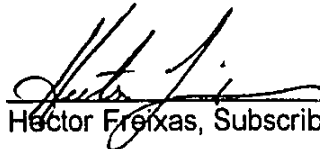
## ARTICLE XII

### RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:


Hector Freixas  
5419 N.W. 74 Avenue  
Miami, FL 33166

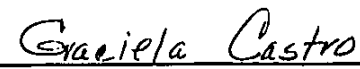
IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 21st day of March, 1997.

  
Hector Freixas, Subscriber

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me this 21st day of March, 1997 by Hector Freixas, who is personally known to me and who did take an oath.

  
Notary Public

  
(printed name of notary)

My commission expires:

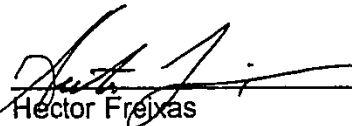


"OFFICIAL SEAL"  
Graciela Castro  
My Commission Expires 6/19/2000  
Commission #CC 564127

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:  
OVERSEAS FREIGHT FORWARDERS, INC., desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named Hector Freixas located at 5419 N.W. 74 Avenue, Miami, FL 33166 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

  
Hector Freixas

FILED  
97 APR -2 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA