4/21/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000006446 3)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: SPEEDY FREIGHT FORWARDING CORP. AUDIT NUMBER...... H97000006446

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

FAX DEL. METHOD..

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*





# ARTICLES OF INCORPORATION OF

SPEEDY FREIGHT FORWARDING CORP.

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 L NAME

The name of the corporation shall be: SPEEDY FREIGHT FORWARDING CORP.

The principal place of business of this corporation shall be:

2612 N.W. 72nd Ave. Miami, FL 33122

## ARTICLE IL 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:

100 Shares

### 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):

(P) Mikail Rojas

2604 N.W. 72nd Ave. Miami, FL 33122

Prepared by: Mikail Rojas 2612 N.W. 72nd Ave. Miami, FL 33122 (305) 593-0060

#### H97000006446

# ARTICLE VI INCORPORATORIS

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this \_\_\_\_\_\_\_\_, day of\_April\_\_\_\_\_, 1997.

Signature(s) of incorporator(s)

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FILED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 APR 21 AM 8: 34

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of Statutes. 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:
SPEEDY FREIGHT FORWARDING CORP.
2. The name and address of the registered agent and office is:
Mikail Rojas
(P.O. BOX NOT ACCEPTABLE)
2604 N.W. 72nd Ave. Miami, FL 33122
(CITY/STATE/ZIP)
SIGNATURE
TITLE PRESIDENT
DATE4/21/97
UNIC 4721797
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
DATE ADOLL 21 97