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DE LA PORTILLA & DEL PORTILLO
ATTORNEYS AT LAW
SUITE 4B
420 SOUTH DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

Office Use Only

CORPORATION

FILE NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 MAY 19 AM 11:14
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. O. H. S. S. E. A

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

COAST TO COAST FORWARDING CARGO, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

COAST TO COAST FORWARDING CARGO, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is **two hundred ten (210)** shares of common stock being the only stock authorized to be issued and having a par value of **ten (\$10.00)** dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: **MARINALVA DA SILVA SOARES, at: 6990 N.W. 37th Court, Miami, Dade County, Florida.** The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law but shall never be less than one (1).

TALLAHASSEE, FLORIDA

97 MAY -9 AM 11:14

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<u>NAME</u>	<u>ADDRESS</u>
FEBRONIO PLASENCIO, JR.	6990 N.W. 37th Court Miami, Florida. 33147
MARINALVA DA SILVA SOARES	6990 N.W. 37th Court Miami, Florida. 33147

ARTICLE VIII

INCORPORATORS

The name and address of each person signing these Articles of Incorporation as an incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FEBRONIO PLASENCIO, Jr.	6990 N.W. 37th Court Miami, Florida. 33147
MARINALVA DA SILVA SOARES	6990 N.W. 37th Court Miami, Florida. 33147

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is:

