

P 97000045503

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 9:53

Requestor's Name
Marilyn Larken (305)828-6737
South Florida Group, Inc.
14645 Harris Place
Miami Lakes, FL 33014
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *M. S. Customs Brokers and Logistics, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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*****70.00 *****70.00

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

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789,637,117
297-11078

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

MARILIN LARKIN
SOUTH FLORIDA GROUP, INC.
14645 HARRIS PLACE
MIAMI LAKES, FL 33014

SUBJECT: U.S. CUSTOMS BROKERS AND LOGISTICS, INC.
Ref. Number: W97000011078

We have received your document for U.S. CUSTOMS BROKERS AND LOGISTICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00025553

ARTICLES OF INCORPORATION
OF
U.S. CUSTOMS BROKERS AND LOGISTICS, INC.

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ARTICLE I - NAME DURATION AND PURPOSE

The name of this corporation is U.S. Customs Brokers and Logistics, Inc. It shall have perpetual existence. The purpose is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida, including the operation of a corporate customs brokerage business.

ARTICLE II - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

Agent and Office: MARILIN B. LARKEN, 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014. Who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes with respect to keeping an office open for service of process. PRINCIPAL OFFICE AND REGISTERED OFFICE address is 14645 HARRIS PLACE, MIAMI LAKES, FLORIDA 33014.

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one director. The number of directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director

constituting the initial Board of Directors is:

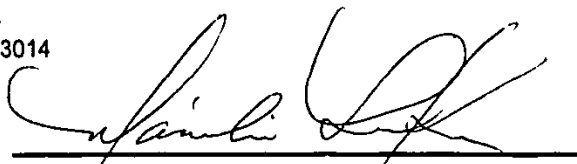
Marilyn Larken
14645 Harris Place
Miami Lakes, FL 33014

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ARTICLE VII - INCORPORATION

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

Marilyn B. Larken
14645 Harris Place
Miami Lakes, FL 33014



Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation of U.S. Customs Brokers and Logistics, Inc. Were
acknowledged before me this 7th day of May, 1997, by Marilyn Larken, as Incorporator.



MAYDA CHAVEZ
My Commission CC400851
Expires Aug. 18, 1998
Bonded by ANB
800-852-5678



Notary Public

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S. Customs Brokers and Logistics, Inc., at
the place designated in the Articles of Incorporation, Marilyn Larken agrees to act in this capacity,
and agrees to comply with the provisions of Section 48.091 relative to keeping open the office.



Marilyn Larken

DATE: May 7, 1997