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Attorney At Law

3929 Ponce de Leon Boulevard Coral Gables, Florida 33134 (305) Telephone 448-2336 Facsimile 444-6788

May 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of WOLF FREIGHT SYSTEMS, INC.

To Whom it May Concern:

9:00:00219:3119--2 -05/28/97--01050--021 ****122.50 ****122.50

Attached please find a check for \$122.50 for the registration of the aforementioned corporation.

Should you have any questions, please feel free to contact me.

Very truly yours,

ALEXANDER E. BORELL

Attachment 010697.2

9 N 5-23-97

ARTICLES OF INCORPORATION

OF

FILED

97 MAY 22 PM 3-26

MCCALTAGE OF STATE
IALLAMASSEE FLORIDA

WOLF FREIGHT SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: WOLF FREIGHT SYSTEMS, INC.

ARTICLE II.
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V. PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

3929 Ponce De Leon Blvd. Coral Gables Florida 33134

The name of the registered agent at such address is:

ALEXANDER E. BORELL, Esquire

P.O. Box 526500 Miami Florida 33152-6500

ARTICLE VIII. DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the four (4) members of the first Board of Directors are:

<u>NAME</u>

ADDRESS

JOHAN JACOBSON

P.O. Box 526500 Miami Florida 33152

ALFREDO SILVA

P.O. Box 526500

Miami Fl 33152

EDUARDO CAMPOS

P.O. Box 526500

Miami Fl 33152

MICHAEL LOPEZ

P.O. Box 526500

Miami Fl 33152

ARTICLE IX. INCORPORATOR

NAME

ADDRESS

ALEXANDER E. BORELL

3929 Ponce De Leon Blvd. Coral Gables Florida 33134

ARTICLE X. OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE

ADDRESS

JOHAN JACOBSON/ President and Director

P.O. Box 526500 Miami Florida 33152 **EDUARDO CAMPOS Treasurer** and Director

P.O. Box 526500 Miami Fl 33152

MICHAEL LOPEZ Secretary and Director

P.O. Box 526500 Miami Fl 33152

ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII. REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII. RIGHT TO AMEND ARTICLES OF INCORPORATION

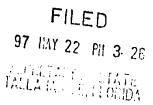
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the und	dersigned has executed these Articles of Incorporation this
/	Allen E Coll
	ALEXANDER E. BORELL, INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE }

THE FOREGOING instrument was acknowledged before me thist day of form 1997 by ALEXANDER E. BORELL, as Incorporator of WOLF FREIGHT SYSTEMS, INC., on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

Pullen Wentruck



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT WOLF FREIGHT SYSTEMS, INC., desiring to organize or qualify under the laws of the Stat of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ALEXANDER E. BORELL, whose address is 3929 Ponce de Leon Blvd., Coral Gables, Florida, 33134, as its Agent to accept service of process.

SIGNATURE AND LINE

DATE: <u>S/17/97</u>

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.

SIGNATURE:

ATT: 5/2/