

P 970000 70746

CT CORPORATION SYSTEM

1115 Vermont Avenue, NW
Washington, DC, 20005
Tel: 202-393-1747
Fax: 202-393-1760

FILED
97 AUG 14 AM 12:43
TALLAHASSEE, FLORIDA
August 11, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Pronto Cargo Forwarding Co., Inc.
Order #: 942026

4
600002267366--3
-08/14/97--01106--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed for filing is Articles of Incorporation on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,

Jennifer Cottrell

Jennifer Cottrell
Customer Specialist
Team One

/jc

P. CHANDLER

AUG 15 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

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The name PRONTO CARGO FORWARDING CO., LTD. has been reserved for 120 days beginning May 9, 1997. The reservation number is R97000002295 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Debbie Reagle

Letter number: 397A00024881

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PRONTO CARGO FORWARDING CO., INC.

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TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: PRONTO CARGO FORWARDING CO., INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS: 660 EAST JEFFERSON STREET, TALLAHASSEE, FL 32301. THE MAILING ADDRESS OF THE CORPORATION IS: 8-2 FL., 60 FU-SHING NORTH ROAD, TAIPEI, TAIWAN, ROC.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED. SHARES SHALL BE COMMON STOCK WITH A PAR VALUE OF \$1.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE. THE BOARD OF DIRECTORS SHALL BE ELECTED BY THE INCORPORATORS.


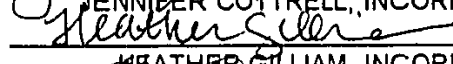
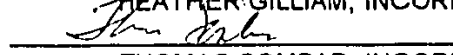
SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JENNIFER COTTRELL	1025 VERMONT AVENUE NW WASHINGTON DC 20005
HEATHER GILLIAM	1025 VERMONT AVENUE NW WASHINGTON DC 20005
THOMAS SOMBAR	1025 VERMONT AVENUE NW WASHINGTON DC 20005

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 11th DAY OF August, 1997.

SIGNATURE/TITLE

	JENNIFER COTTRELL, INCORPORATOR
	HEATHER GILLIAM, INCORPORATOR
	THOMAS SOMBAR, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED

August 11, 1997.

C T CORPORATION SYSTEM

BY

Kevin J. Gallagher

Kevin J. Gallagher
(TYPE NAME OF OFFICER)

Assistant Vice President
(TITLE OF OFFICER)

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