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MORTON H. SILVER
Attorney at Law

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September 08, 1997

Hon. J. Kassees Directors Office Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

500002293635--4 -09/22/97--01105--017 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

### Privileged & Confidential

In re: Registration of EXPRESSLINE SERVICES, CORP.

Dear Sir:

Enclosed please you will find duly executed articles for the above corporation, together with a check in the sum of \$70.00 to cover the costs of registering same.

Thank you very much.

Very truly yours,

SEP 18 AM

9: 50 STATE

MHS:gn encl.

sent: Federal Express cc. Ms.Stella Parra

081496/ibm/Secretary 1

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## ARTICLES of INCORPORATION of EXPRESSLINE SERVICES, CORP.

FILED 97 SEP 18 AM 9:50

The undersigned incorporators under these Articles of Theorposition ORBA order to form a corporation under the laws of Florida, hereby certify:

ARTICLE 1 - The name of the corporation is:

EXPRESSLINE SERVICES, CORP.

ARTICLE 2 - This corporation is to exist perpetually.

ARTICLE 3 - The general purposes for which this corporation is organized is:

- (a) To engage in the business of freight forwarding, transportation and movement of cargo; furnishing every kind of support service to common carriers, including, but not limited to administration, office personnel, cargo handling, carrier maintenance, ticket handling, cargo and passenger ticket sales and promotion, import and export documentation and services, custom documentation and any other service in connection with the transportation business, both passenger and cargo, both at wholesale or retail, as principal or agent, and any other business in connection therewith.
- (b) To do anything which a corporation may lawfully do under the laws of the State of Florida.
- ARTICLE 4- The street and mailing address of the initial principal office of the corporation is: 1424 N.W. 82nd Avenue, Miami, Florida 33126.
- ARTICLE 5- The aggregate number of shares of stock which the corporation shall have authority to issue is 50 shares of no par value, capital stock.
- ARTICLE 6- The street address of the initial registered office of the corporation is 24000 Tennessee Rd., Homestead, Florida 33031. and the name of its initial registered agent at such address is Morton H. Silver.
- ARTICLE 7- This corporation shall have not less than one director on the Board of Directors initially. The By-Laws may increase or diminish the

number of directors, but shall never be less than one. The names and addresses of the members of the first Board of Directors are:

Name: Stella Parra

Address: 1424 N.W. 82nd Avenue, Miami, Florida 33126.

ARTICLE 8- The name and address of each incorporator of the corporation

is:

Name: Stella Parra

Address: 1424 N.W. 82nd Avenue, Miami, Florida 3126.

Incorporato

STATE OF FLORIDA:

Acknowledgment

COUNTY OF DADE :

PERSONALLY APPEARED before me, the undersigned authority, Stella Parra, to me well known as the person described as Incorporator in the above Articles of Incorporation, and acknowledged it to be her deed.

WITNESS my hand and seal this oday of September

1997 at City

of Miami, County of Dade, State of Florida.

Notary Public- State of Florida

My Commission Expires:

\* Della \*

CARLOS SIEVEKING My Commission CC425237 Expires Dec. 07, 1998 Bonded by NFNU 800-224-8368

### FILED

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#### REGISTERED AGENT ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Having been named to accept service of process for the above named corporation and to act as its Registered Agent at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of said duties.

Dated: September ( 1997.

REGISTERED AGENT

Morton H. Silver

24000 Tennessee Rd.

Homestead, Florida 33031

CORPEXPRESSLINE090997