

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 16 AM 9:47

P98000014926

Foreign Freight Systems  
Corp.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File 500002430835--0  
02/16/98--01007--013
- Fictitious Name File \*\*\*\*131.25 \*\*\*\*131.25
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
98 FEB 16 AM 8:47  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: DR

Name \_\_\_\_\_

Date 2-12-98

Time 9:46

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
02-16-98

ARTICLES OF INCORPORATION  
OF  
Foreign Freight Systems Corp.

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

ARTICLE I - NAME

The name of this corporation is Foreign Freight Systems Corp.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida, including as a freight forwarder.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation is authorized to issue is 1,200 shares having a par value of \$0.10 per share.

ARTICLE V - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation and its mailing address is:

7904 N.W. 66 Street  
Miami, Florida 33166

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is:

Juan W. Mieses  
7904 N.W. 66 Street  
Miami, Florida 33166

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 16 AM 9:47

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

Juan W. Mieses  
7904 N.W. 66 Street  
Miami, Florida 33166

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator signing is:

Juan W. Mieses  
7904 N.W. 66 Street  
Miami, Florida 33166


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of February, 1998.

Juan W. Mieses  
Juan W. Mieses, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation of Foreign Freight Systems Corp were acknowledged before me this 11 day of February, 1998, by Juan W. Mieses as Incorporator:

         who is personally known to me, or  
 who has produced FL Driver License M220 43942 299 as identification.

 Beverly L. Greenberg  
My Commission **CC668472**  
Expires September 06, 2001

Beverly L. Greenberg  
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the above-stated corporation, 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 any duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1997).

Juan W. Mieses  
Juan W. Mieses, Registered Agent

Date: February 11, 1998

<crp>forsales.art