

P98000040636

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC CUSTOMS BROKERS, INC.

We are enclosing an original and one copy of the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50.

SIGNED: Judith Dal Farra

From:

JUDITH DAL FARRA

1465 N.W. 97<sup>TH</sup> AVENUE

MIAMI, FLORIDA 33172

(305)591-8787

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-05/04/98--01067--002  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4, PM 2:40

FILED

2/26/98

**ARTICLES OF INCORPORATION OF  
ATLANTIC CUSTOMS BROKERS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: ATLANTIC CUSTOMS BROKERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1465 N.W. 97<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33172

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JUDITH DAL FARRA, C.P.A.  
1465 N.W. 97<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33172

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JUDITH DAL FARRA  
1465 N.W. 97<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33172

The undersigned has executed these Articles of Incorporation this 29 day of APRIL, 1998.

  
JUDITH DAL FARRA, Incorporator

**FILED**  
98 MAY - 11 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ATLANTIC CUSTOMS BROKERS, INC.

2. The name and address of the registered agent and office is:

JUDITH DAL FARRA, C.P.A.

1465 N.W. 97<sup>TH</sup> AVENUE

MIAMI, FLORIDA 33172

Signature:

*Judith Dal Farra*

Title: INCORPORATOR

Date: 04/29/1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 PM 2:40

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

*Judith Dal Farra*

Date: 04/29/1998