

TRANSMITTAL LETTER

P98000053236

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

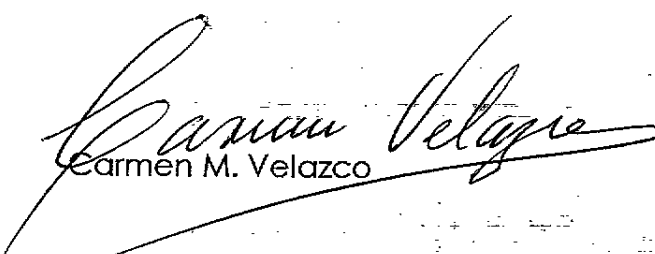
June 8th, 1998

SUBJECT : ATLANTA EXPRESS AIR & OCEAN CONSOLIDATORS, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 (Filing Fee & Certificate)

800002558938--5  
-06/12/98--01108--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FORM : CARMEN M. VELAZCO  
8563 N.W. 72 St.  
Miami, FL 33166  
(305) 477-2249

  
Carmen M. Velazco

FILED  
98 JUN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/16-15-98

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be: ATLANTA EXPRESS AIR & OCEAN CONSOLIDATORS, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8563 N.W. 72 St. Miami, Fl 33166

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares of common stock and have a par value of \$ 100.00 per share.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARMEN M. VELAZCO  
8563 N.W. 72 St.  
Miami, Fl 33166

### **ARTICLE V - INCORPORATOR**

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

CARMEN M. VELAZCO  
8563 N.W. 72 St.  
Miami, Fl 33166

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June of 1998.

  
Carmen M. Velazco

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98 JUN 12 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
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 ATLANTA EXPRESS AIR & OCEAN CONSOLIDATORS, Inc.
2. The name and address of the registered agent and office is:  
CARMEN M. VELAZCO  
8563 N.W. 72 St.  
Miami, Fl 33166

Having been named as registered agent and to accept service on behalf of 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.

  
Carmen M. Velazco

June 8th, 1998

FILED  
98 JUN 12 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA