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ACCOUNT NO. : 072100000032

REFERENCE: 895412 7145809

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 17, 1998

ORDER TIME : 11:22 AM

THE UNITED STATES **CORPORATION**

ORDER NO. : 895412-005

CUSTOMER NO: 7145809

CUSTOMER: David A. Chenkin, Esq

DAVID A. CHENKIN, ESQ., P.A.

Suite 100a

8551 West Sunrise Boulevard Fort Lauderdale, FL 33322

DOMESTIC FILING

NAME:

GRAUER INTERNATIONAL FREIGHT

TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

2555 W98-16289 EXAMINER'S INITIALS:

****122.50 ****122.50



DIVISION OF CORPORATIONS

98 JUL 17 PM 12: 30

98 FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

OIVIS!UN OF CORF Secretary of State

July 17, 1998

RESUMIT

Please give original submission date as file date.

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: GRAUER INTERNATIONAL FREIGHT TRANSPORT, INC.

Ref. Number: W98000016289

We have received your document for GRAUER INTERNATIONAL FREIGHT TRANSPORT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00038106

BIVISION OF CORPORATIONS

98 JUL 17 PH 12: 30

ARTICLES OF INCORPARATION

OF

GRAUER INTERNATIONAL FREIGHT TRANSPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRAUER INTERNATIONAL FREIGHT TRANSPORT, INC.

The address of the principal office of this corporation shall be 3921 N.W. 143rd St.., Bldg. # 66, Opa Locka Florida,33054 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3921 N.W. 143rd St.. Bldg # 66, Opa Locka, Florida, 33054, and the name of the initial registered agent of the corporation at that address is JEFF GRAUER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JEFF GRAUER

3921 N.W. 143rd., St., Bldg.#66 Opa Locka, Florida 33054

Dir./Pres./Sec.

ARTICLE VII. INCORPORATOR

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

JEFF GRAUER 3921 N.W. 143rd, St., Bldg.#66 Opa Locka, Florida, 33054

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this // day of July, 1998.

INCORPORATOR, JEFF GRAUER
REGISTERED AGENT, JEFF GRAUER

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JEFF GRAUER, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

ACCEPTANCE OF REGISTERED AGENT

Jeff Grauer having been designated to act a s Registered Agent, hereby agrees to act in this capacity.

EFF CRAUER, Registered Agent

EGRETARY OF STATE
SION OF CORPORATION
JUL 17 PM 12: 30