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IZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002614776--3

-08/13/98--01051--010

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H R M FREIGHT FORWARDING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 AUG 13 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 AUG 13 AM 11:00
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

H R M FREIGHT FORWARDING, INC

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98 AUG 13 PM 1:11
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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*7360 W. 20TH AVE. STE. 130
HIALEAH, FLA. 33016*

ARTICLE III SHARES

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

500 @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ORLANDO TAVIO
14084 N.W. 88TH CT.
MIAMI LAKES, FLA. 33018.*

ARTICLE V INCORPORATOR(S) / DIRECTORS

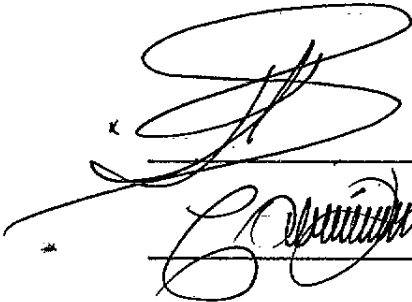
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(VICE-PRESIDENT) HECTOR E. RODRIGUEZ (SHAREHOLDER - 100%)
2100 OLEAN DRIVE - APT. 12-E
FT. LAUDERDALE, FLA. 33316

(PRESIDENT) ORLANDO TAVIO
14084 N.W. 88TH CT.
MIAMI LAKES, FLA. 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of AUGUST, 19 98.



Signature



Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: H R M FREIGHT FORWARDING, INC.

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

ORLANDO TAVIO

(Name)

7360 W. 20TH AVE. STE. 130

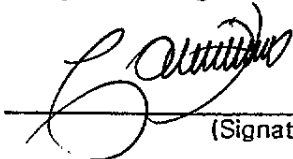
(P.O. Box not acceptable)

HALEAH, FLA. 33016

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

8/12/98
(Date)