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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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-08/28/98--01042--003
*****78.75 *****78.50

OFFICE USE ONLY

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

1. INTERNATIONAL RUSH FREIGHT FORWARDING, INC.
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

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98 AUG 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **International Rush Freight Forwarding, Inc.**

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ARTICLE II. NATURE OF BUSINESS

International Rush Freight Forwarding, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **International Rush Freight Forwarding, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

International Rush Freight Forwarding, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **International Rush Freight Forwarding, Inc.** is:

8320 NW 56th St
Miami, Fl 33165

and the name of the initial registered agent of this corporation at this address is
Myriam Victorero.

ARTICLE VI, INITIAL DIRECTORS

International Rush Freight Forwarding, Inc. shall have Two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Myriam Victorero
14365 SW 110th Terr
Miami, Fl 33186

President
Director

Victor H. Velandria
9841 Arbor Oaks Lane Apt 202
Miami, Fl 33428

Secretary
Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Myriam Victorero
14365 SW 110th Terr
Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
25th day of August 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE)

Myriam Victorero
Myriam Victorero
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Myriam Victorero, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of August 1998.

Antonio Garcia
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

☐ Personally Known ☒ Other 1 D

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: International Rush Freight Forwarding, Inc.

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

Myriam Victorero

14365 SW 110th Terr

Miami, FL 33186

SIGNATURE

TITLE PRESIDENT

DATE August 25, 1998

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE August 25, 1998

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