

TRANSMITTAL LETTER

P98000090819

October 22, 1998

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

400002670934--1
-10/23/98--01033--003
*****78.75 *****78.75

SUBJECT: NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARL T. WATKINS, CPA
Name (Printed or typed)
7345 JACKSON SPRINGS RD.
Address
TAMPA, FL. 33634
City, State & Zip
813-884-7245
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 11:28

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 26 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 23 AM 11:28

OF

NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.

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

ARTICLE I: NAME

The name of the Corporation shall be: NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 1803 N. 22nd St., Tampa, FL. 33605 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE III: CAPITAL STOCK

The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl T. Watkins, CPA
7345 Jackson Springs Rd.
Tampa, Fl. 33634

ARTICLE V: INCORPORATOR

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

Carl T. Watkins, CPA
7345 Jackson Springs Rd.
Tampa, Fl. 33634

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation are:

John D. Cardona
6801 Chippendale
Tampa, Fl. 33634

The undersigned has executed these Articles of Incorporation, this 1st day of October 1998.

Carl T. Watkins

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

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

1. The name of the corporation is: NCA INTERNATIONAL OCEAN FREIGHT FORWARDERS, INC.

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

Carl T. Watkins, CPA

7345 Jackson Springs Rd.

Tampa, Fl. 33634

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HAVING BEEN NAMED AS REGISTERED AGENT 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.

Carl T. Watkins

Carl T. Watkins

10/1/98

Date