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To:

Division of Corporations

; (850)922-4001 Fax Number

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 : (561)775-9980 Phone Fax Number : (561)694-1639

## FLORIDA PROFIT CORPORATION OR P.A.

Import & Freight Forwarding Services Inc.

| Certificate of Status | 1       |  |
|-----------------------|---------|--|
| Certified Copy        | 0       |  |
| Page Count            | 04      |  |
| Estimated Charge      | \$78.75 |  |

Corporate Filing

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#### H98000020677

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Import & Freight Forwarding Services Inc.

#### Article II. Address

The mailing address of the Corporation is: Import & Freight Forwarding Services Inc. 1170 S.W. 11th Street Boca Raton FL 33486

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### James Ford

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107



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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 5, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and CEO

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Import & Freight Forwarding Services Inc.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Frank A. Rodriguez, President and CEO

Date: November 5, 1998

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107