P99000013274

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003347 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

world international freight forwarders, inc.

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

99 FEB 10 PM 4: 00
SECRETARY OF STATE
TAIL ANASSEE FLORIDA

2/10/99 1:15 PM

WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.

ARTICLES OF INCORPORATION

OF

WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida pration Act, does hereby adopt the following Articles of Incorporation: General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is:

WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by: John A. Margolis, Esq. Suite 330, 9990 S.W. 77th Avenue Miami, FL 33173 Fla. Bar no: 174756 (305) 595-1911

H99000003347

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be 1740 N.W. 96th Avenue, Miami, FL 33172. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Ernesto Millon, Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699; Ana Lucia Chavarriaga, 1740 N.W. 96 Avenue, Miami, FL 33172;

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 10th day of February 1999.

John A. Margons, Incorporator

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me this 10 day of February 1999, by John A. Margolis, who is personally known to me.

ELAINE PETREUA

Printed Name: Notary
My commission expires:

Notary Public, State of Florida

H99000003347

STATE OF THE PARTY OF THE PARTY

ELAINE PETRELLA GOMMISSION # CC 476197 EXPIRES AUG 23, 1990 BONDES THINL ATLANTIC BONDING CO., INC.

K99000003347

DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

First - That WORLD INTERNATIONAL FREIGHT FORWARDERS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1740 N.W. 96th Avenue, Miami, FL 33172; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

CORPORAT\ART.INC.

H99000003347