

P 990000037520

DIVISION OF CORPORATIONS

NAME DORAMINDA BRACHO
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Fl. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4237
NAME OF CORPORATION M. I. V. FREIGHT FORWARDERS, INC.
800002845728--3
-04/21/99--01036--011
*****122.50 *****78.75

FOR OFFICE USE ONLY

<u>X</u>	DOMESTIC	<u> </u>	AMENDMENT	<u> </u>	SEARCH
<u> </u>	FOREIGN	<u> </u>	DISSOLUTION	<u> </u>	MERGER
<u>X</u>	PROFIT	<u> </u>	REINSTATEMENT	<u> </u>	MARK
<u> </u>	NON-PROFIT	<u> </u>	ANNUAL REPORT	<u> </u>	RESERVATION
<u> </u>	LIMITED PARTNERSHIP	<u>X</u>	CERTIFICATE UNDER SEAL	<u>X</u>	CERTIFIED COPY

Doraminda GAVE
AUTHORIZATION BY PHONE TO
CORRECT # of directors
DATE 4/20/99
DOC. EXAM mm

FILED
99 APR 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICKED UP

ARTICLES OF INCORPORATION
OF

M.I.V. FREIGHT FORWARDERS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is: M.I.V. FREIGHT FORWARDERS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of NO par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: ISAAC R WEBER

17011 NORTH BAY ROAD, SUITE # 304
MIAMI BEACH, FLA. 33160

The address of the principal office of this corporation is

17011 NORTH BAY ROAD, SUITE # 304
MIAMI BEACH, FLA. 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

ISAAC R WEBER DIRECTOR
DORAMINDA BRACHO DIRECTOR
17011 NORTH BAY ROAD, SUITE # 304
MIAMI BEACH, FLA. 33160

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

FILED
APR 21 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of MARCH 1999

The name and addresses of the person(s) signing these Articles is (are)


NAME ISAAC R WEBER

17011 NORTH BAY ROAD # 304
MIAMI BEACH, FLA. 33160
ADDRESS

NAME DORAMINDA BRACHO

17011 NORTH BAY ROAD # 304
MIAMI BEACH, FLA. 33160
ADDRESS

NAME

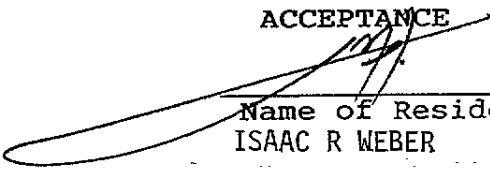
ADDRESS

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23rd DAY OF MARCH 1999

ACCEPTANCE


Name of Resident Agent
ISAAC R WEBER

Address

17011 NORTH BAY ROAD, SUITE # 304
MIAMI BEACH, FLA. 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 PM 12:27

FILED