## 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.

(((H99000014167 3)))

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.

International QUALITY FREIGHT/SERVICES, INC.

the street distribution in the street of the	American designation of the state of the sta
Certificate of Status	0
Certified Copy	0
Page Count .	06
Estimated Charge	\$70.00

1 of 2

70/20.9

6/11/99 10:50 AM



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 1999

EMPIRE

SUBJECT: QUALITY FREIGHT SERVICES, INC.

REF: W99000013691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H99000014167 Letter Number: 999A00031638

## 499000014167 CERTIFICATE OF INCORPORATION OF

## QUALITY FREIGHT INTERNATIONAL SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

#### ARTICLE L NAME

The name of this corporation is Quality Freight Internantional Services, Inc.

### ARTICLE IL NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

H95000014167

#### ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$100.00 Par/ value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 ( One Thousand 0/100 )

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VL ADDRESS

The initial post office address of this corporation in the State of Florida is: 2210 NW 92 Ave., Mlami, Fl. 33172 The board of directors may from time to time move the principal office to any other office in Florida.

#### ARTICLE VIL DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIIL SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Rosa C. Maguina

President Secretary

2210 NW 92 Ave., Miami, Fl. 33172.

H99000014167

H99000014167

## ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 2210 NW 92 Ave., Miami, Fl. 33172, and the registered agent being Rosa C. Maguina.

#### ARTICLE X. AMENDMENT

This Articles of incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a mayoralty of the stock entitled to vote thereon.

Rosa C. Maguina President

Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Quality Freight International Services, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Rosa C. Maguina of Quality Freight Services, Inc. of 2210 NW 92 Ave., Miami, Fi. 33179 as its agent to accept services of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.

Rosa C. Maguina

Register Aģent

H99000014167

H99000014167

STATE OF FLORIDA

) SS

COUNTY OF DADE

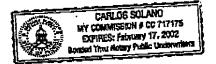
I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Rosa C. Maguina of Quality Freight International Services, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 8th day of the month of June, 1999.

NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:



99 JUN 11 PM 2: 06
SECRE LARK OF STATE
TALLAHASSIE FLORID

H99000014167