

TRANSMITTAL LETTER

P99000053380

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

900002900239--2
-06/10/99-01028-005
*****78.75 *****78.75

SUBJECT: Fox Worldwide International Inc
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 5:30

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: De Jesus & Associates P.A.
Name (Printed or typed)

661 Talarera Rd
Address

Weston, FL 33326
City, State & Zip

(954) 389-6491
Daytime Telephone number

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

B. BROWN JUN 11 1999

ARTICLES OF INCORPORATION
OF

Fox Worldwide Express Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 PM 5:30

ARTICLE I NAME

The name of the corporation shall be: Fox Worldwide Express Inc

ARTICLE II PRINCIPAL OFFICE

SECTION 1. The principal place of the business and mailing address shall be:

20860 NW 3rd Court, Pembroke Pines, Florida 33029

SECTION 2. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III CAPITAL STOCK

SECTION 1. This Corporation is authorized to issue ONE HUNDRED (100) SHARES of One Dollar (\$1.00) Par Value each, Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

NAME: Esther De Jesus

ADDRESS: 661 Talavera Road, Weston, Florida 33326

ARTICLE V PURPOSE OF BUSINESS


The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of business is to provide import and export services to Corporations and Individuals

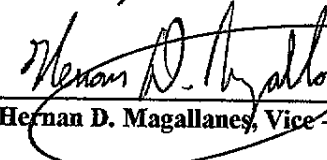
ARTICLE VI SPECIAL PROVISIONS

The stock of this corporations in intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR (S)

IN WITNESS WHEREOF undersigned incorporation (s) have executed these articles of Incorporation this 07 day of JUNE, 1999.


Alberto Daniel Regoli, President Address: 19380 COLLINS AVE APT-1512 B, MIAMI, FL (33160)



Hernan D. Magallanes, Vice - President Address: 20860 N.W. 3rd Ct. (Pembroke Pines, FL - 33029)

(STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of JUNE, 1999.



My commission expires:


NOTARY PUBLIC - State of Florida

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated this certificate, I hereby 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.


Signature / Registered Agent

Date

6/7/99

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