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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) McGiffin & Gibson Customs Brokers, Inc.  
(CORPORATE NAME & DOCUMENT #)

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-10/13/99--01004--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
McGIFFIN & GIBSON CUSTOMS BROKERS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **McGIFFIN & GIBSON CUSTOMS BROKERS, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

This corporation shall have two classes of stock, Class A Voting Shares and Class B Non-Voting Shares. The aggregate number of Class A Shares which this corporation shall have the authority to issue shall be 500 of a par value of \$1.00 per share. The aggregate number of Class B Shares which this corporation shall have the authority to issue shall be 500 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is 1050 Riverside Avenue, Jacksonville, FL 32204 and the address of the initial registered office of this corporation is 1050 Riverside Avenue, Jacksonville, Florida 32204 and the name of the initial registered agent at that address is Clarence H. Houston, Jr.

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Clarence H. Houston, Jr.	1050 Riverside Avenue Jacksonville, Florida 32204

**Article VII - Incorporator**

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Clarence H. Houston, Jr.	1050 Riverside Avenue Jacksonville, Florida 32204

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APPROVED  
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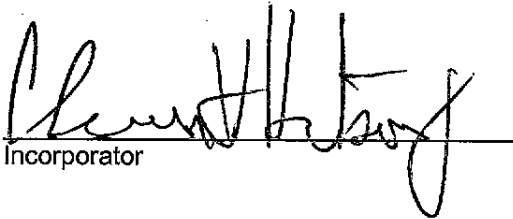
**Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

**Article IX - Amendment**

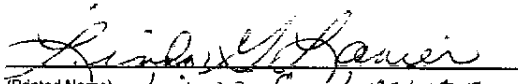
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of October, 1999.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of October, 1999, by Clarence H. Houston, Jr., who is personally known to me.

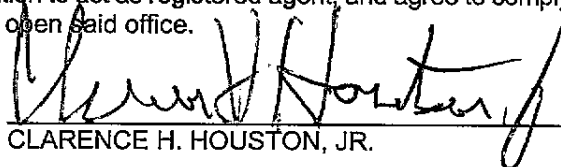
  
(Printed Name) Linda G. Lanier  
Notary Public, State of Florida  
My Commission expires:



Linda G. Lanier  
MY COMMISSION # CC723938 EXPIRES  
March 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.

  
CLARENCE H. HOUSTON, JR.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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