

TRANSMITTAL LETTER

999000095151

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

700003026607--9
-10/27/99-01077-006
*****78.75 *****78.75

SUBJECT: FLORIDA EXPRESS CUSTOMS BROKER CORPORATION
(Proposed corporate name - must include suffix)

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: GUY LICHTENSTEIN
Name (Printed or typed)

2101 N.W. 97 Av

Address

Miami, FL 33172

City, State & Zip

305-599-9025

Daytime Telephone number

FILED
99 OCT 27 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson OCT 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA EXPRESS CUSTOMS BROKER CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2101 NW 97 AVENUE
MIAMI, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at 1.00 ea.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GUY LICHTENSTEIN 13500 SW 104 Terr Miami, FL 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GUY LICHTENSTEIN 13500 SW 104 Terr Miami, FL 33186

ARTICLE VI CUSTOMS BUSINESS

This Corporation is empowered to transact customs brokerage business

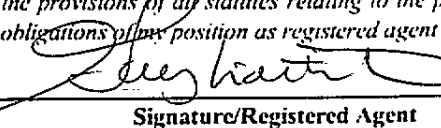

Signature/Incorporator

10-26-99

Date

(An additional article must be added if an effective date is requested.)

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

10-26-99

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA