

**Electronic Articles of Incorporation  
For**

P03000150841  
FILED  
December 12, 2003  
Sec. Of State

WORLD LOGISTICS GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WORLD LOGISTICS GROUP, INC.

**Article II**

The principal place of business address:

1045 KANE CONCOURSE  
# 205  
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

1045 KANE CONCOURSE  
# 205  
BAY HARBOR, FL. 33154

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GARY M GOLDFARB  
1045 KANE CONCOURSE  
# 205  
BAY HARBOR, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY M. GOLDFARB

### **Article VI**

The name and address of the incorporator is:

GARY M. GOLDFARB  
1045 KANE CONCOURSE # 205  
BAY HARBOR, FL 33154

Incorporator Signature: GARY M. GOLDFARB

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
RALPH L GAZITUA  
1045 KANE CONCOURSE, # 205  
BAY HARBOR, FL. 33154

Title: D  
GARY M GOLDFARB  
1045 KANE COUNCOURSE  
BAY HARBOR, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

12/18/2003