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DIVISION OF STATE
CORPORATIONS
FLORIDA

To:
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Fax Number : (850) 205-0381

From:
Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FLORIDA PROFIT CORPORATION OR P.A.
AMG LOGISTICS, INC.

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Articles of Incorporation

OF

AMG LOGISTICS, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

AMG LOGISTICS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 6914 West 24th Lane, Hialeah, Florida 33016, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 (Ten Thousand) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

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ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have three Director, initially. The names and addresses of the initial members of the Board of Directors are:

Alfredo Martinez, D/P	6914 West 24 th Lane, Hialeah, Florida 33016
Amy Rojas, D/S/T	6914 West 24 th Lane, Hialeah, Florida 33016
Carlos M. Gonzalez, VP	6914 West 24 th Lane, Hialeah, Florida 33016

ARTICLE VI. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 6914 West 24th Lane, Hialeah, Florida 33016, and the name of the initial Registered Agent at that address is Alfredo Martinez.

ARTICLE VII. TERM OF EXISTENCE


This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Alfredo Martinez
6914 West 24th Lane, Hialeah, Florida 33016

The undersigned Incorporator declares under penalty of Perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, he has executed these Articles of Incorporation today, the 3rd day of October, 2005.



Alfredo Martinez, Incorporator

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ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfredo Martinez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Alfredo Martinez, Registered Agent

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