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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA NON-PROFIT CORPORATION

americas humanitarian relief logistics team, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of the corporation shall be: AMERICAS HUMANITARIAN RELIEF LOGISTICS TEAM, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 9455 COLLINS AVENUE, SUITE 808, MIAMI, FLORIDA 33154

ARTICLE III

The specific purpose for which the corporation is organized: Our mission is to have companies cooperating together to maximize international relief in the countries where they do business. Following a crisis in Latin American and the Caribbean, the team of corporate partners will work together to assess the damage, and effectively channel emergency relief to the most affected areas.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be:

TEO A. BABUN, JR., 9455 COLLINS AVENUE, SUITE 808, MIAMI,
FLORIDA 33154

ARTICLE VI

The name of the initial Directors and Officers shall be:

PRES/DIR

TEO A. BABUN, JR. 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

1st VICE PRES

ERIC WILLIAMS 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

2nd VICE PRES

JULIETA M. VALLS 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

DIRECTOR

GREG F. FLETCHER 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

TREAS/DIR

DANIEL THOMAS 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

DIRECTOR

JOSE PEREZ-JONES 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

SECRETARY

GIORA ISRAEL 9455 COLLINS AVE., SUITE 808
MIAMI, FLORIDA 33154

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 27th Day of October, 2004.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Americas Humanitarian Relief Logistics Team,
(Name of Corporation) INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X 
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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