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Chapter Number Only

George T. Ramani

Requestor's Name

200 S. Biscayne Blvd.

Address

Coral Gables, FL

City

State

ZIP

Phone

381-8811

28 FLOOR

IDENTIFICATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Reliable logistic Solutions, Corp.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
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Verifier
Acknowledgment
W.P. Verifier

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CERTIFIED COPY

RECEIVED
00 JUL 14 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 JUL 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RELIABLE LOGISTIC SOLUTIONS, CORP.

FILED
00 JUL 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as Incorporator of Reliable Logistic Solutions, Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Reliable Logistic Solutions, Corp.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6470 Main Street, Unit 7, Apt. 210, Miami Lakes, FL 33014.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform

services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

ARTICLE VI - COMMENCEMENT OF EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII - INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the corporation is 6470 Main Street, Unit 7, Apt. 210, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation at that address is Gustavo Viteri.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall be one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one.

The name and street address of the initial member of the board of directors is as follows:

<u>Name</u>	<u>Street Address</u>
Gustavo Viteri	6470 Main St., Unit 7, Apt. 210 Miami Lakes, FL 33014

ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is: George T. Ramani, Esquire, 999 Ponce De Leon, Suite 1015, Coral Gables, FL 33134.

ARTICLE XI - BYLAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XII - MEETINGS

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporation action without a meeting by less than

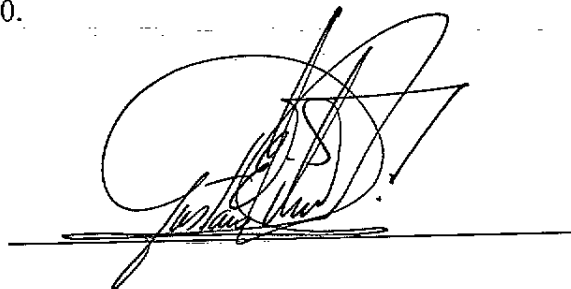
unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action.

Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee.

ARTICLE XIII - INDEMNIFICATION

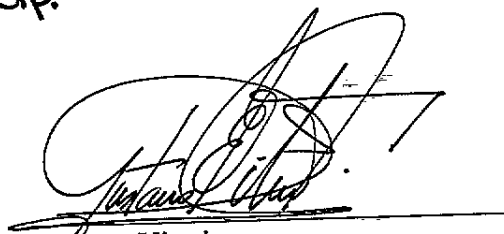
This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses in advance of final disposition subject to the provision of applicable law. the right of indemnification herein provided shall not be exclusive or other rights to which any person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 10 day of July, 2000.

A handwritten signature in black ink, appearing to be "Justin [unclear]", is written over a horizontal line.

ACCPETANCE BY REGISTERED AGENT

I, Gustavo Viteri, hereby am familiar with and accept the duties and responsibilities as registered agent for Reliable Logistic Solutions, Corp.



Gustavo Viteri
Registered Agent, Reliable Logistic Solutions,
Inc.

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

FILED
00 JUL 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of July, 2000 by Gustavo Viteri, who is personally known to me or has produced a Florida Drivers License as identification and who did take an oath.



Notary Public



George T Ramani
My Commission CC933183
Expires June 17 2004

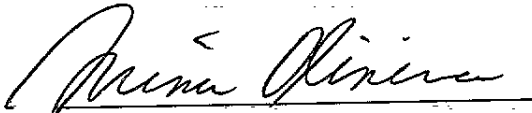
My Commission Expires:

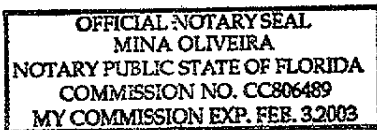
STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day
of JULY, 2000, by GEORGE T. RAMANI, ESQUIRE, who is personally known to
me or has produced a Florida Drivers License as identification and who did take an oath.


Notary Public



My Commission Expires: