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Comprehensing Business Service

Bry Rami, FC 33166.

City State 21 594-2637

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CORPORATION(S) NAME

W.P. Verifier

CR2E031 (R8-85)

II. Toll Free: 1-800-432-3028) Profit) NonProfit () Amendment () Mergar () Foreign) Dissolution () Mark () Other) Limited Partnership) Annual Report) Reinstatement) Change of Registered Agent) Reservation (X) Certified Copy () Photo Copies () Certificate Under Seal () Call if Problem) Call When Ready () After 4:30 Walk in TPick Up () Will Wait () Mail Out Name Availability Document Examiner T BROWN SEP - 6 2000 Updater Varifier Acknowledgment

COMPREHENSIVE' BUSINESS SERVICES

ACCOUNTING OUTSOURCING TAX SERVICES CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbussvcs@aol.com

August 27, 2000

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

Subject:

SHIPPING LOGISTICS INTERNATIONAL, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover the following charges: Designation of Registered Agent; Filing Fee; and Certified Copy.

FROM:

JANET CORTEZ 8181 N.W. 36TH STREET, STE. 18 MIAMI, FL. 33166

Sincerely Yours,

AMET W. CORTEZ



ARTICLES OF INCORPORATION

<u>OF</u>

SHIPPING LOGISTICS INTERNATIONAL, INC.

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

<u>ARTICLE I</u>

The name of the Corporation is SHIPPING LOGISTICS INTERNATIONAL, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8296 N.W. So. River Drive Miami, FL 33166

The name of the registered agent of such address is:

Humberto F. Berrio

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8296 N.W. So. River Drive Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Jesus Humberto Hernandez Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia Humberto F. Berrio 7665 N.W. 168 Street Miami Lakes, Fl 33015

Erica J. Castiblanco Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia

Henry O. Chaparro Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

President

Jesus Humberto Hernandez Carrera 98, No. 42A-87

Bodega 41, Muelle International Santafe de Bogota, Colombia

Humberto F. Berrio 7665 N.W. 168 Street Miami Lakes, FL 33015

Secretary and Treasurer

Erica J. Castiblanco Carrera 98, No. 42A-87 Bodega 41, Muelle International Santafe de Bogota, Colombia

Vice-President

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Humberto F. Berrio 7665 N.W. 168 Street Miami Lakes, FL 33015

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

25 Shares, 25% Jesus Humberto Hernandez Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia

25 Shares, 25% Humberto F. Berrio 7665 N.W. 168 Street Miami Lakes, FL 33015

25 Shares, 25% Erica J. Castiblanco Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia

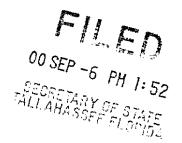
25 Shares, 25% Henry O. Chaparro Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3/ day of // 2000.

Signature: Funds J. Burio FUMBERTO F. BERRIO



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: SHIPPING LOGISTICS INTERNATIONAL, INC.
- 2. The name and address of the registered agent are:

Humberto F. Berrio 8296 N.W. So. River Drive Miami, FL 33166

as registered agent.

SIGNATURE:

TITI E

TLE: SECRETARY

DATE:

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

SIGNATURE:

DATE

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