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Number Only

9/1/00. Janet

Comprehensive Business Service

Requestor's Name

8181 N.W. 36<sup>th</sup> Street #18

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 594-2637

VALIDATION ONLY

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-09/06/00--01028--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Shipping Logistics International, Inc

- |  |  |   |
|--|--|---|
| <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                   |

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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August 27, 2000

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,



JANET W. CORTEZ

**ARTICLES OF INCORPORATION**  
**OF**  
**SHIPPING LOGISTICS INTERNATIONAL, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I**

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:

Jesus Humberto Hernandez Carrera 98, No. 42A-87 Bodega 41, Muelle International Santafe de Bogota, Colombia	President
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Humberto F. Berrio 7665 N.W. 168 Street Miami Lakes, FL 33015	Secretary and Treasurer
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Erica J. Castiblanco Carrera 98, No. 42A-87 Bodega 41, Muelle International Santafe de Bogota, Colombia	Vice-President
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#### **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:

Jesus Humberto Hernandez Carrera 98, No. 42A-87 Bodega 41, Muelle Industrial Santafe de Bogota, Colombia	25 Shares, 25%
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Humberto F. Berrio	25 Shares, 25%
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	25 Shares, 25%
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Henry O. Chaparro	25 Shares, 25%
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 31 day of August, 2000.

**Signature:**

**HUMBERTO F. BERRIO**

**FILED**  
00 SEP -6 PH 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

SIGNATURE: Humberto F. Berrio

TITLE: SECRETARY & TREASURER

DATE: 8/31/00

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 as registered agent.

SIGNATURE: Humberto F. Berrio

DATE: 8/31/00