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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

LOGISTIKA LABS USA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LOGISTIKA LABS USA, INC.

ARTICLE J

The name of the corporation is Logistika Labs USA, Inc., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 5253 N.W 94 Doral Place, Miami Florida, 33178.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The name and street address of the initial registered agent is CORPDIRECT AGENTS, 103 N. Meridian, Lower Level, Tallahassee, Florida 32301.

ARTICLE Y

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and address of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

> Salvador Paiz 5253 N.W. 94 Doral Place Miami, Florida 33178

Sergio Paiz 5253 N.W. 94 Doral Place Miami, Florida 33178

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ARTICLE VI

The name of the Incorporator is Carl Fornaris, Esq. and the address of the Incorporator is Greenberg Traurig, P.A. 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13th day of September, 2000.

Carl Fornaris, Esq.

Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Logistika Labs USA, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPDIRECT AGENTS

Its Agent: Cynthia Hicks

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SECRETARY OF STATE
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