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C T CORPORATION SYSTEM

Requestor's Name
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City State Zip Phone

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CORPORATION(S) NAME

AGI Logistics Corp.

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ARTICLES OF INCORPORATION
OF
AGI LOGISTICS CORP.

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

FIRST: The name of the corporation is AGI Logistics Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324.

THIRD: The number of share the corporation is authorized to issue is: 100.

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are: James Minutello, c/o AGI Logistics Corp., 168-18 South Conduit Avenue, Jamaica, New York 11434.

SIXTH: The name and address of each incorporator is: James Minutello, c/o AGI Logistics Corp., 168-18 South Conduit Avenue, Jamaica, New York 11434.

SEVENTH: Any other provision required or permitted by law is:


Signature of Incorporator

Date: 10/12/00

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

By: 

CONNIE BRYANT
SPECIAL ASSISTANT SECRETARY

Date: November 1, 2000

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