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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-01-01

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## ALPINOS LOGISTICS &amp; DISTRIBUTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (2)
Estimated Charge	\$78.75

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EFFECTIVE DATE  
01-01-01ARTICLES OF INCORPORATION OF  
ALPINOS LOGISTICS & DISTRIBUTION INC.

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 NAME

The name of this corporation is ALPINOS LOGISTICS & DISTRIBUTION INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2001.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6885 NW 25<sup>th</sup> St Bay# 5  
Miami, FL 33122

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alvaro Arango President	12251 SW 96 <sup>th</sup> Street Miami, FL 33186
Ana E Arango Exec V.P., Secretary	12251 SW 96 <sup>th</sup> Street Miami, FL 33186
Juan C Arango Vice President	12251 SW 96 <sup>th</sup> Street Miami, FL 33186
Natalia M Arango Treasurer	12251 SW 96 <sup>th</sup> Street Miami, FL 33186

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alvaro Arango  
12251 SW 96<sup>th</sup> Street  
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

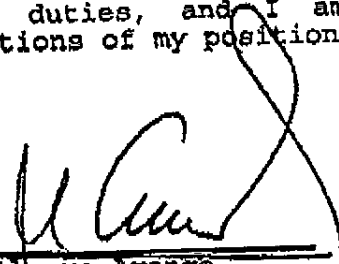
Alvaro Arango  
12251 SW 96<sup>th</sup> Street  
Miami, FL 33186

  
\_\_\_\_\_  
Alvaro Arango

November 3<sup>rd</sup> 2000  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Alvaro Arango

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