

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A.S.L. LOGISTICS CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

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SUBJECT: A.S.L. LOGISTICS CORP.

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OF

A.S.L. LOGISTICS CORP.

These Articles are in compliance with Chapter 607, F.S.

Articie I

The name of this corporation shall be:

A.S.L. LOGISTICS CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

P.O. BOX 524288 MIAMI, FL 33152

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

JACKELINE ALERS 11613 N.W.51st LANE MIAMI PL 33178

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Article VII

The initial board of Directors shall consist of a total of $\boldsymbol{\mathcal{Q}}$ person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT - JACKELINE ALERS, 11613 N.W. 51ST LANE, MIAMI, FL 33178 VICE PRESIDENT - RAUL I. DUANY, 11613 N.W. 51ST LANE, MIAMI, FL 33178

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JACKELINE ALERS 11613 N.W. 51ST LANE MIAMI, FL 33178

The undersigned has executed these Articles of Incorporation this 7TH day of DECEMBER, 2000.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

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SECHETARY OF STATE