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Florida Department of State

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

: MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

Account Number : I20000000078

Phone

: (305)358-0050

Fax Number

: (305)358-0550

FLORIDA PROFIT CORPORATION OR P.A.

LOGISTICAL PURCHASES, INC.

Certificate of Status	1 1
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ARTICLES OF INCORPORATION OF LOGISTICAL PURCHASES, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is Logistical Purchases, Inc. Its business mailing address is to the Southeast Third Avenue, Suite 2200, Miami, Florida 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, of the Corporation to the fullest extent permitted by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Mitrani, Rynor, Adamsky, Macaulay & Zorrilla, P.A., 2200 SunTrust International Center, One Southeast Third Avenue, Miami, Florida

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33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida

Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

Name Address

Adrian Fernandez One Southeast Third Avenue, Suite 2200

Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u> Address

Robert B. Macaulay 2200 SunTrust International Center

One Southeast Third Avenue Miami, Florida 33131

Robert B. Macaulay, Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Logistical Purchases, Inc., were acknowledged before me this 22 day of January, 2001, by Robert B. Macaulay, as Incorporator, who is personally

known to me.

My Commission E

HELEN C. WEBS Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Logistical Purchases, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: January <u>22</u> 2001

AB. Macaday

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