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Florida Department of State
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

International Warehousing & Logistics, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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P. 02
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ARTICLES OF INCORPORATION
OF
INTERNATIONAL WAREHOUSING & LOGISTICS, INC.

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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 the corporation is International Warehousing & Logistics, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV


Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are David J. Taney, 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.

ARTICLE V

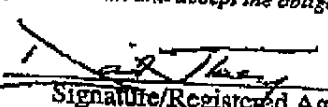
Incorporator

The name and address of the incorporator to these Articles of Incorporation are David J. Taney, 8055 N.W. 77th Court, Suite 3, Medley, Florida 33166.


Signature/Incorporator

May 21, 2001
Date

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.


Signature/Registered Agent

May 21, 2001
Date

Prepared by and return to: David J. Taney, Esq., 8055 N.W. 77th Court, Suite 3, Miami, Florida 33166 (305) 884-6000
Florida Bar membership number 0710740
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