

# P01000051789

Thursday, May 10, 2001

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32303

**FILED**  
01 MAY 18 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE:ASM Transportation Logistic, Inc

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of ASM Transportation Logistic, Inc and our check in the amount of \$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00
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Total	\$70.00

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-05/18/01--01072--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Respectfully submitted,

**EFFECTIVE DATE**  
05-11-01

X   
Albert Morales

gcs/24

ARTICLES OF INCORPORATION  
of  
ASM Transportation Logistic, Inc

ARTICLE I

NAME

The name of this corporation is ASM Transportation Logistic, Inc

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Albert Morales  
11612 S.W. 171 Terrace  
Miami, Fl 33175

The street address of the office of this corporation and the business office of its registered agent are identical.

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**ARTICLE V**

**BOARD OF DIRECTORS**

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

**ARTICLE VI**

**INCORPORATOR**

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

Albert Morales  
11612 S.W. 171 Terrace  
Miami, Fl 33175

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VIII**

**BYLAWS**

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX**

**CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles if Incorporation this  
11TH day of MAY, 2001.

X Albert Morales  
Incorporator

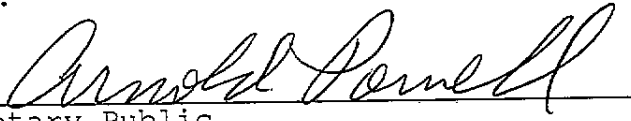
STATE OF FLORIDA)

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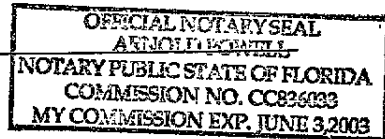
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Albert Morales known to me and known by me to be the person who executed the foregoing Articles of Incorporation of ASM Transportation Logistic, Inc who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 11<sup>TH</sup> day of MAY, 2001.

  
Notary Public  
State of Florida

My Commission Expires:

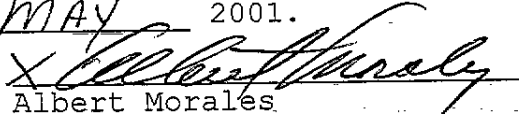


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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of ASM Transportation Logistic, Inc

This acceptance is dated the 11<sup>TH</sup> day of MAY 2001.

  
Albert Morales