

TRANSMITTAL LETTER

P 010000 40701

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GLOBAL LOGISTICS CONSULTANTS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004422995--8
-06/15/01--01085--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOAQUIN LOPEZ
Name (Printed or typed)

990 WEST 56 ST.
Address

HALEAH, FL 33012
City, State & Zip

305-335-7971
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of
Global Logistics Consultants, Inc.

Article I

The name of this corporation is Global Logistics Consultants, Inc.

Article II

The principal office and mailing address of this corporation are:
990 West 56 St.
Hialeah, FL 33012

Article III

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

Article IV

The street address of the initial registered office of this corporation is:
990 West 56 St.
Hialeah, FL 33012

And the name and address of the initial registered agent of this corporation is:
Joaquin Lopez
990 West 56 St.
Hialeah, FL 33012

Article VI

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is

Joaquin Lopez Director/President
990 West 56 St.
Hialeah, FL 33012

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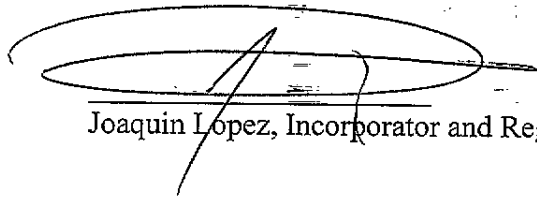
Article VII

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VIII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 7th day of June, 2001.



Joaquin Lopez, Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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