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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI WAREHOUSE SOLUTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 (4) |
| Estimated Charge | \$78.75 |

FILED
01 JUN 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI WAREHOUSE SOLUTIONS, INC.
9821 SW 146TH COURT
MIAMI FL 33186

FILED
01 JUN 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

MIAMI WAREHOUSE SOLUTIONS, INC.

The principal place of business of this corporation shall be:

9821 SW 146TH COURT
MIAMI FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollar with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:
DIEGO R. ASALDE
9821 SW 146TH COURT
MIAMI FL 33186

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ARTICLE VI INCORPORATION(S).

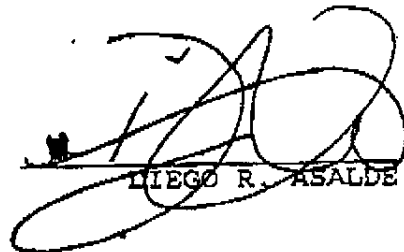
The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

DIEGO R. ASALDE
9821 SW 146TH COURT
MIAMI FL 33186

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 22TH day of JUNE, 2001.

Signature(s) of incorporator(s)



DIEGO R. ASALDE

(seal)

ARTICLES OF INCORPORATION FILING FEE:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MIAMI WAREHOUSE SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

DIEGO R. ASALDE

9821 SW 146TH COURT

(P.O. BOX NOT ACCEPTABLE)

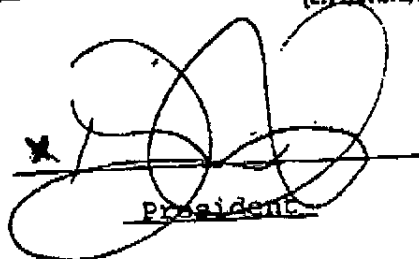
MIAMI FL 33186

(CITY/STATE/ZIP)

SIGNATURE:

TITLE

DATE :


President

JUNE 22TH, 2001

FILED
01 JUN 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE JUNE 22TH, 2001

