

P01000065296

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Micom Logistics Inc.

FILED
01 JUL -2 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 JUL -2 AM 11:17
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/2/01

Order#: 4630092

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-07/02/01--01038--007
Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL - 2 2001

ARTICLES OF INCORPORATION
OF
Micom Logistics Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Micom Logistics Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

10300 NW 19 Street, Suite #109, Miami, FL33172

THIRD: The number of shares the corporation is authorized to issue is:
10,000 shares but only issued 100

FOURTH: The street address of the initial registered office of the corporation is
c/o

C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

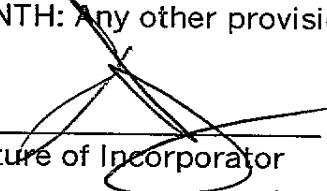
FIFTH: The names of addresses of the persons who are to serve as initial directors are:

<u>Raymond Ng</u>	<u>CEO & CFO</u>
<u>Juan Amortegui</u>	<u>Secretary</u>
<u>Miriam Perez</u>	<u>Director</u>
<u>John Hendrix</u>	<u>Director</u>

SIXTH: The name and address of each incorporator is:

Raymond Ng
881 Sneath Lane, Suite 210, San Bruno, CA 94066

SEVENTH: Any other provision required or permitted by law is:


Signature of Incorporator

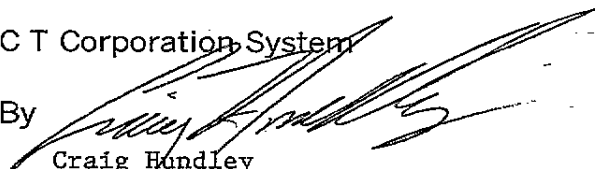
Date

6/29/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By



Craig Hundley
Special Asst. Secy.

Date

6/29/01

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TALLAHASSEE, FLORIDA