Division of Corporation

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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.

AMERICAN FREIGHTWAYS SERVICE LOGISTICS INC.

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

N. Gulligan JUL 1 0 2001

# ARTICLES OF INCORPORATION OF

AMERICAN PREIGHTWAYS SERVICE LOGISTICS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:
AMERICAN FREIGHTWAYS SERVICE LOGISTICS INC.

The principal place of business of this corporation shall be: 12924 SW 133rd Ct, Miami, Fl 33186.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 one time is:

100 shares @ \$1.00 par value.

#### 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 corporation's existence or until their successor(s) is(are) elected, is(are):

THOMAS GUIA (PRESIDENT) 12924 SW 133rd Ct Miami, Fl 33186.

GRISELDA GUIA 12924 SW 133rd Ct Miami, Fl 33186.

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### ARTICLE VI INCORPORATOR(S)

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

THOMAS GUIA 12924 SW 133rd Ct Miami, Fl 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

9th day of July 2001

Signature(s) of Incorporator(s)

2/5/5

# 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 | corpo | ration: |
|----|-----|------|----|-----|-------|---------|
|----|-----|------|----|-----|-------|---------|

AMERICAN PREIGHTWAYS SERVICE LOGISTICS INC.

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

| THOMAS GUIA | 12924 SW 133rd Ct         | <del>(</del> 1 |
|-------------|---------------------------|----------------|
|             | (P.O. BOX NOT ACCEPTABLE) | Ol v           |
| •           | Miami, Fl 33186.          |                |
|             | (CITY/STATE/ZIP)          | 10             |
| ••          |                           | PM             |
|             |                           | P. LO          |
| , , ,       | SIGNATURE                 |                |
| ,           | TITLE-                    |                |
| •           | //                        |                |
|             | DATE 7/9/61               |                |

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

| SIGNATURE |        | 27) | _: |
|-----------|--------|-----|----|
| DATE      | 7/9/01 |     |    |