

# P02000003100

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000007500 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 AM 9:39

**FLORIDA PROFIT CORPORATION OR P.A.**

**AF LOGISTICS, INC.**

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

PS 1/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 9, 2002

FAS-T

SUBJECT: AF LOGISTICS, INC.  
REF: W02000000719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H02000007500  
Letter Number: 602A00001271

ARTICLES OF INCORPORATION  
OF  
AF LOGISTICS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN -9 AM 9:39

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

ARTICLE I: NAME

The name of the corporation shall be:  
AF LOGISTICS, INC.

The principal place of business of this corporation shall be:  
7311 NW 12 ST  
SUITE 15  
MIAMI, FL 33126

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:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

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

LUCAS M. GIMENO  
433 S. ROYAL POINCIANA BLVD  
APT 402  
MIAMI SPRINGS, FL 33166

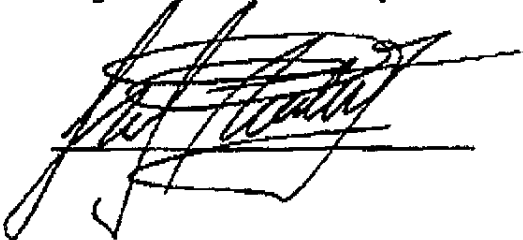
ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

LUCAS M. GIMENO  
433 S. ROYAL POINCIANA BLVD  
APT 402  
MIAMI SPRINGS, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 days of January, 2002.

Signature of incorporator

A handwritten signature in black ink, appearing to read 'Lucas M. Gimeno', is written over a set of horizontal lines. The signature is stylized and somewhat cursive.

B02000007500 0

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN -9 AM 9:39

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:  
AF LOGISTICS, INC.

2. The name and address of the registered agent and office is: *Lucas M. Gimeno*: 7311 NW 12 ST  
SUITE 15  
MIAMI, FL 33126

SIGNATURE 

TITLE: PRESIDENT

DATE: 01/08/2002

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 

DATE: 01/08/2002

B02000007500 0