

# P02000008073

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

### GROUND LOGISTICS SERVICES, CORP.

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

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 23, 2002

FAS-T

SUBJECT: GROUND LOGISTICS SERVICES, CORP.  
REF: W02000001857

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FAX Aud. #: H02000018818  
Letter Number: 402A00003400

ARTICLES OF INCORPORATION  
OF  
GROUND LOGISTICS SERVICES CORP.

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:  
Ground Logistics Services, Corp.

The principal place of business of this corporation shall be:  
304 Palermo Ave. Coral Gables, FL 33134

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:

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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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):

| <u>NAME</u>        | <u>TITLE</u>             | <u>ADDRESS</u>  |
|--------------------|--------------------------|---|
| Juan F. Valencia   | President / Treasurer    | 19477 N.E. 10 <sup>th</sup> Ave. # 418<br>N. Miami Beach, FL. 33179 |
| Mauricio Gutierrez | Vice-President/Secretary | 2475 Brickell Ave. #705<br>Miami, FL. 33129                         |

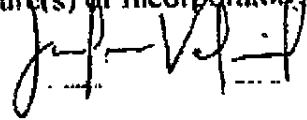

ARTICLE VI INCORPORATORS

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

| <u>NAME</u>            | <u>ADDRESS</u>   |
|------------------------|--|
| Juan Fernando Valencia | 19477 N.E. 10th Avenue #418<br>N. Miami Beach, FL. 33179 |
| Mauricio Gutierrez     | 2475 Brickell Avenue #705<br>Miami, FL. 33129            |

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of January 2002.

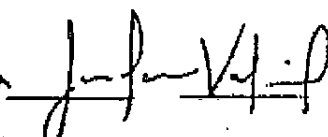
Signature(s) of Incorporator(s)

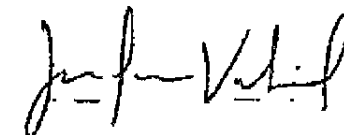
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: Ground Logistics Services, Corp.
2. The name and address of the registered agent and office is:  
 Juan Fernando Valencia  
 304 Palermo Ave. Coral Gables, FL 33134

Signature   
 Title President  
 Date 01/01/02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x 

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