

P02000009925

Martin E. Washofsky
6929 NW 46 Street
Miami, FL 33166

telephone 305.629.9255
fax 305.629.9256

January 02, 2002

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN 22 AM 11:42

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004787830--1
--01/22/02--01045--018
*****78.75 *****78.75

Subject: International Ocean Logistics, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee and a Certificate of Status.

Also, I have enclosed a self addressed envelope for your convenience of the return mailing.

Thank You.

Martin E. Washofsky

1-29-02
WC

INTERNATIONAL OCEAN LOGISTICS, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the Corporation shall be : International Ocean Logistics, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9390 NW 23 Street Pembroke Pines, FL 33024

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated " Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Elizeth Goncalves, Director
9390 NW 23 Street
Pembroke Pines, FL 33024

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elizeth Goncalves
9390 NW 23 Street Pembroke Pines, FL 33024

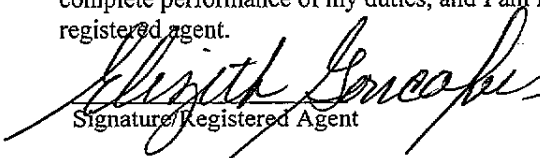
ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Elizeth Goncalves
9390 NW 23 Street Pembroke Pines, FL 33024

 1-15-02.
Signature/Incorporator Date

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 1-15-02.
Signature/Registered Agent Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 11:42