

P02000046377



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 7, 2002

CHANAL LOGISTICS, INC.
2891 W MARINA DR
FT LAUDERDALE, FL 33312

SUBJECT: CHANAL LOGISTICS, INC.
Ref. Number: P02000046377

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To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for CHANAL LOGISTICS, INC., document number P02000046377, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 002A00060904

ARTICLES OF INCORPORATION

OF

CHANAL LOGISTICS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator here by forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

CHANAL LOGISTICS, INC.

The principal place of business of this corporation shall be 2891 W. Marina DR., Fort Lauderdale, Florida 33312, and the mailing address of corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1 ,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2891 W. Marina DR., Fort Lauderdale, Florida 33312, and the name of the initial registered agent of the corporation at the address is Yolanda Almonte.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Ramon M. Chan C. 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

Yolanda Almonte 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

ARTICLE VII INCORPORATOR

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

Yolanda Almonte 2891 W. Marina DR.
Fort Lauderdale, Florida 33312

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of

Incorporation this 18 day of April 2002.

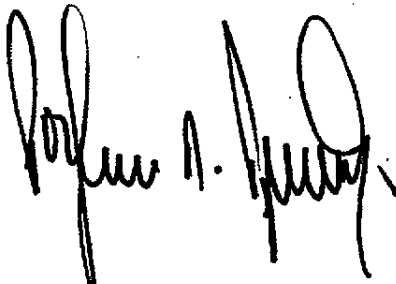
Yolanda Almonte

**STATE OF FLORIDA
COUNTY OF DADE**

THE FORGOING instrument was acknowledged and sworn to before me this 18 day of

April, 2002 by Yolanda Almonte

Notary Public



My Commission Expires:

