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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

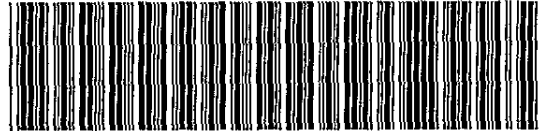
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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ALLIANCE STATE
TALLAHASSEE FLORIDA

8/6/03

A.S. L. Logistics Group, Inc.

P.O. Box 526825, Miami, FL 33152
Tel (305) 234-3345 * Fax (305) 238-8391

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 29, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: New Corporation Filing

Sirs:

Please find enclosed our Articles of Incorporation, for your recording.

I would appreciate receiving a certificate of Corporate Status for this corporation, and for this purpose I enclose a check for \$ 78.75, to cover the fees for:

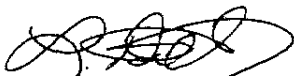
Filing Fees	\$ 35.00
Designation of	
Registered Agent	\$ 35.00
Cert. Of Status	\$ 8.75
Total check enclosed	\$ 78.75

Please mail the certificate to:

A.S.L. Logistics Group, Inc.
P.O. Box 526825
Miami, FL 33152

If you have any question, please communicate with me at your convenience.

Sincerely



Lynda P. Del Castillo
Registered Agent

ARTICLES OF INCORPORATION

OF

A.S.L. LOGISTICS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I - Name

The name of the corporation is A.S.L. Logistics Group, Inc

Article II – Purpose of the Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

Article III – Principal Office

The principal address of the corporation is 2801 Northwest 74th Avenue, Suite 107, Miami, FL 33122, and the mailing address is: P.O. Box 526825, Miami, FL 33152.

Article IV – Initial Capital

The number of shares of stock that this corporation is authorized to issue is 1000 at a par value of \$0.10, to be distributed as follows:

Victor Gerald Del Castillo	75 shares
Lynda P. Del Castillo	25 shares

Article V – Officer

This corporation shall have two directors whose names and address are Victor G. Del Castillo and Lynda P. Del Castillo, P.O. Box 526825, Miami, FL 33152.

Article VI – Registered Agent

The name and Florida Street address of the initial Registered Agent is Lynda P. Del Castillo, 2801 N.W. 74th Avenue, Suite 107, Miami, FL 33122.

Article VI - Incorporator

The name and address of the Incorporator is Lynda P. Del Castillo, 2801 N.W. 74th Avenue, Suite 107, Miami, FL 33122.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st of July 2003.

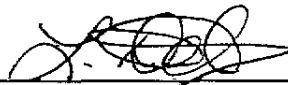


Lynda P. Del Castillo

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned does hereby accept her appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation, and does hereby further state that she may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph III of the aforesaid Certificate. The undersigned Registered Agent does also accept the obligation imposed on such Registered Agent.

IN WITNESS WHEREOF, Lynda P. Del Castillo, as said Registered Agent has caused this statement to be signed on July 29, 2003.



Lynda P. Del Castillo

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