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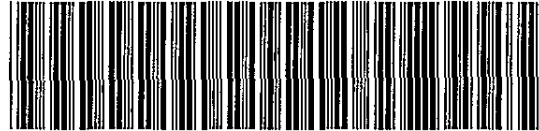
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1/29/04

Jaime Palma

Requestor's Name

401 Ocean Drive #1103

Address

Miami Beach, FL 33139

City

State

ZIP

Phone

(786) 276-7633

CORPORATION(S) NAME

Orion Global Logistics, Inc.



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

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## ARTICLES OF INCORPORATION

OF

ORION GLOBAL LOGISTICS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA  
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### ARTICLE I

The name of this corporation shall be: ORION GLOBAL LOGISTICS, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAIME PALMA, 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

JAIME PALMA                      401 OCEAN DRIVE, #1103  
   MIAMI BEACH, FL 33139

### **VICE PRESIDENT**

ANA PALMA                      12000 SW 45<sup>th</sup> STREET  
   MIAMI, FL 33175

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JAIME PALMA, 401 OCEAN DRIVE, #1103, MIAMI BEACH, FL 33139

The undersigned has executed these Articles of Incorporation this 28<sup>TH</sup> day of JANUARY, 2004.

  
\_\_\_\_\_  
INCORPORATOR  
JAIME PALMA

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

ORION GLOBAL LOGISTICS, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.**



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**REGISTERED AGENT  
JAIME PALMA**

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