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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**AGUSTIN LOGISTICS CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
FOR
AGUSTIN LOGISTICS CORP.

ARTICLE I

The name of the Corporation shall be:

AGUSTIN LOGISTICS CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

12345 S.W. 18 ST. # 209
Miami, Florida 33175

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

ALBERTO VALENCIA
15629 S.W. 100 LANE
MIAMI, FLORIDA 33196

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ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KAREN PENA
12345 S.W. 18 ST. # 209
MIAMI, FL 33175

LEONARDO LAUZ
12345 S.W. 18 ST. # 209
MIAMI, FL 33175

ALBERTO VALENCIA
15629 S.W. 100 LANE
MIAMI, FLORIDA 33183

ARTICLE VI

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

ALBERTO VALENCIA
15629 S.W. 100 LANE
MIAMI, FLORIDA 33196

The undersigned has executed these Articles of Incorporation the 25th Day of March, 2004.


ALBERTO VALENCIA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized 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:

AGUSTIN LOGISTICS CORP.

2. The name and address of the registered agent and office is:

ALBERTO VALENCIA
15629 S.W. 100 LANE
MIAMI, FLORIDA 33196

SIGNATURE: *Alberto Valencia*
TITLE: President
DATE: March 25, 2004

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.

SIGNATURE: *Alberto Valencia*
DATE: March 25, 2004

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