

**Electronic Articles of Incorporation
For**

P04000058879
FILED
April 06, 2004
Sec. Of State
tburch

NEXT GENERATION LOGISTICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEXT GENERATION LOGISTICS INC

Article II

The principal place of business address:

3400 SW 39TH STREET
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

3400 SW 39TH STREET
HOLLYWOOD, FL. US 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

LEONARDO GOMEZ
3400 SW 39TH STREET
HOLLYWOOD, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONARDO GOMEZ

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2 AVE
MIAMI
FLORIDA 33169

Incorporator Signature: SUSAN CASHMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEONARDO GOMEZ
3400 SW 39TH STREET
HOLLYWOOD, FL. 33023 US

Title: VP
GERARDO GONZALEZ
3400 SW 39TH STREET
HOLLYWOOD, FL. 33023 US