

**Electronic Articles of Incorporation
For**

P04000085936
FILED
June 02, 2004
Sec. Of State
jshivers

TUMI LOGISTICS, CORP.

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:

TUMI LOGISTICS, CORP.

Article II

The principal place of business address:

11450 NW 34 STREET
MIAMI, FL. US 33178

The mailing address of the corporation is:

P.O. BOX 720520
MIAMI, FL. US 33172

Article III

The purpose for which this corporation is organized is:

FREIGHT TRANSPORTATION

Article IV

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

1000 SHARES @ \$0.50 PER STOCK

Article V

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

ANA C VERDAYES
11450 NW 34 STREET
MIAMI, FL. 33178

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

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Registered Agent Signature: ANA VERDAYES

Article VI

The name and address of the incorporator is:

ANA VERDAYES
11450 NW 34 STREET
MIAMI, FL 33178

Incorporator Signature: ANA VERDAYES

Article VII

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

Title: P
ANA C VERDAYES
11450 NW 34 STREET
MIAMI, FL. 33178 US

Title: VP
JORGE RIBERA
11450 NW 34 STREET
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/01/2004