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DIVISION OF CORPORATIONS
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VALIDATION ONLY

6/3/04
Berta M. Sanders
Requestor's Name

Address

City State ZIP Phone

CORPORATION(S) NAME

Sas Logistics, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

SAS LOGISTICS, INC.

ARTICLE 2 – PRINCIPAL OFFICE

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

**9900 NW 80 Avenue, Bay 4-D
Hialeah Gardens, Florida 33016**

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ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

ARTICLE 5 – INCORPORATOR

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

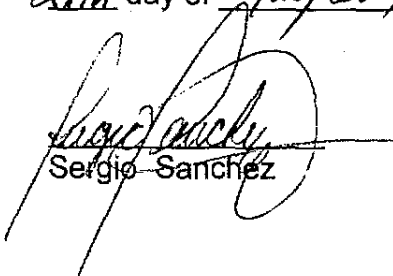
Joaquin A. Sanchez
10430 NW 129 Street
Hialeah Gardens, FL 33018

ARTICLE 6 – DIRECTORS

Joaquin A. Sanchez
10430 NW 129 Street
Hialeah Gardens, FL 33018

Sergio Sanchez
3141 NW 102 Street
Miami, FL 33147

The undersigned incorporator has executed these Articles of Incorporation this
28th day of May 2004.


Sergio Sanchez

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **SAS Logistics, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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: Berta M. Sanders

Date: 5/28/04

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TALLAHASSEE, FLORIDA

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