

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA SUN LOGISTICS CORP.

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ARTICLES OF INCORPORATION**OF****FLORIDA SUN LOGISTICS CORP.***(name of corporation)*

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

Florida Sun Logistics Corp.

eff: 01/01/05

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Florida Sun Logistics Corp.
ADDRESS: 3555 N.W. 74th Avenue
Miami, Florida 33122

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Antonio J. Ruiz
ADDRESS: 14263 S.W. 132nd Avenue
Miami, Florida 33186

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME: Francisco Javier Ruiz-Brand
ADDRESS: 14263 S.W. 132nd Avenue
Miami, Florida 33186

NAME: Antonio J. Ruiz
ADDRESS: 14263 S.W. 132nd Avenue
Miami, Florida 33186

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Antonio J. Ruiz
ADDRESS: 14263 S.W. 132nd Avenue
Miami, Florida 33186

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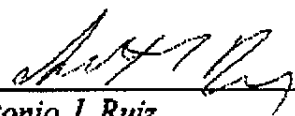
ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of December 2004.



Antonio J. Ruiz (Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT****OF*****Florida Sun Logistics Corp.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

*At 14263 S.W. 132nd Avenue
Miami, Florida 33186*

*has named Antonio J. Ruiz
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Antonio J. Ruiz
Registered Agent

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