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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

S.S.U.R.S.I. & Logistics Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

S.S.U.R.S.I. & Logistics Corp.

ARTICLE II PRINCIPAL OFFICE

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

**S.S.U.R.S.I. & Logistics Corp.
10018 Spanish Isles Boulevard A14
Boca Raton, FL 33498**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lynne Watson
10018 Spanish Isles Boulevard A14
Boca Raton, FL 33498**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Isaias Pedro Lopez - President
10018 Spanish Isles Boulevard A14
Boca Raton, FL 33498**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Isaias Pedro Lopez
10018 Spanish Isles Boulevard A14
Boca Raton, FL 33498**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of January 2005.



Isaias Pedro Lopez - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **S.S.U.R.S.I. & Logistics Corp.**

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

Lynne Watson

Name

10018 Spanish Isles Boulevard A14

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33498

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Lynne Watson

Lynne Watson
SIGNATURE

January 14, 2005

(Date)

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TALLAHASSEE, FLORIDA