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FLORIDA PROFIT CORPORATION OR P.A.

3s logistics, inc.

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FLORIDA DEPARTMENT OF STATE Glanda E: Hood Secretary of State

February 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 38 LOGISTICS, INC.

REF: W05000006362

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





OF

3S LOGISTICS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 3S LOGISTICS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11711 NW 22nd STREET, PEMBROKE PINES, FL 33026

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. EXPORTING GOODS.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PHILBERT HILLIMAN, 6289 WEST SUNRISE BLVD., SUITE 250, SUNRISE, FL 33313

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

BARBARA SANTANA

11711 NW 22nd STREET

PEMBROKE PINES, FL 33026

VICE PRESIDENT DEALVA SANTANA

11711 NW 22nd STREET PEMBROKE PINES, FL 33026

TREAS/SEC ERRICK SANTANA 11711 NW 22rd STREET PEMBROKE PINES, FL 33026

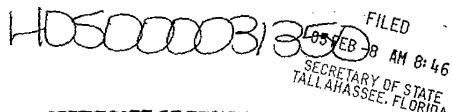
ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7th</u> day of <u>FEBRUARY</u>, 2005.

Ray Stermont Signing for Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

35 Logistics, The (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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