

**P05000020194**

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**3s logistics, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: 3S LOGISTICS, INC.  
REF: W05000006362

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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 22<sup>nd</sup> 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 22<sup>nd</sup> STREET  
PEMBROKE PINES, FL 33026

**VICE PRESIDENT**

DEALVA SANTANA

11711 NW 22<sup>nd</sup> STREET  
PEMBROKE PINES, FL 33026

**TREAS/SEC**

ERRICK SANTANA

11711 NW 22<sup>nd</sup> 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 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

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

  
INCORPORATOR

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

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TALLAHASSEE, FLORIDA

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

3S Logistics, Inc.  
(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.

Michael Hill  
REGISTERED AGENT

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FEB-08-2005 09:00