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

**ACE TRANSLOGISTICS, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

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

### ARTICLE I: NAME

The name of the corporation shall be: ACE TRANSLOGISTICS, INC.

### ARTICLE II: PRINCIPAL OFFICE

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

7901 N.W. 67 STREET  
Miami, FL 33166

### ARTICLES III: SHARES

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

1000 shares of common stock having of \$1.00 per value per share

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gladys E. Fisboin  
7901 N.W. 67 ST.  
Miami, FL 33166

### ARTICLE V: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this Article of Incorporation is (are):

Jaime Garcia  
8060 SW 159th Place  
Miami, FL 33193

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## ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation. His principal transact is freight forwarders.

## ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICER</u>
Gladys E. Fisboin	7901 N.W. 67 St. Miami, FL 33166	50 %	President
Henisley Arboleda	7901 N.W. 67 St. Miami FL. 33166	50%	Vicepr./Sec.

The undersigned incorporation(s) has (have) executed these Articles of incorporation

This March- 15-2005

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISION OF SECTION 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 REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ace Translogistics, Inc.
2. The name and address of the registered agent and office is:

Gladys E. Fisboin

7901 N.W. 67 ST.

Miami, FL 33166

City/State/Zip

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*Having been named as registered agent and to accept service of process from 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 provision 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.*

Gladys Fisboin

Signature

MARCH -15-2005

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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