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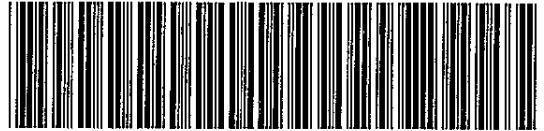
(Business Entity Name)

(Document Number)

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5/20/05

Hernani Espinosa
9529 N.W. 53rd Street
Sunrise, Florida 33351

April 2nd, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Exim Logistics Consulting, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check for the filing fees and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,



Hernani Espinosa

Encl. Articles of Incorporation – 2 copies

ARTICLES OF INCORPORATION
OF
EXIM LOGISTICS CONSULTING, INC.

ARTICLE I – NAME

The name of the corporation shall be:

EXIM LOGISTICS CONSULTING, INC.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9529 N.W. 53rd Street
Sunrise, Florida 33351

The mailing address of this Corporation shall be:

9529 N.W. 53rd Street
Sunrise, Florida 33351

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
8177 West Glades Road – Suite 211
Boca Raton, Florida 33434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTORS

The Corporation shall have two directors initially who shall be Hernani Espinosa and Cecilia Espinosa. The number shall be fixed by the bylaws and may be changed from time to time.


ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Hernani Espinosa
9529 N.W. 53rd Street
Sunrise, Florida 33351

Dated

4/7/05

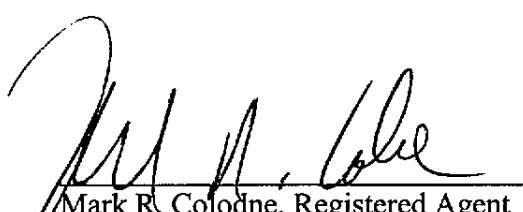

Hernani Espinosa, Incorporator

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SECRET
TALLAHASSEE, FL

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 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.

Dated

4/7/2005


Mark R. Colodne, Registered Agent