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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

A & E INVESTMENT GROUP, CORP

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

EXPRESS CORPORATE FILING SERVICE INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Bruce W Kitchens
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Letter Number: 905A00037651

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82314

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ARTICLES OF INCORPORATION
OF

A & E WAREHOUSING GROUP, CORP

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & E WAREHOUSING GROUP, CORP

The principal place of business of this corporation shall be:

**9383-9385 NW 13TH STREET
MIAMI, FL 33172**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1930 Shares of common stock at par value of \$ 100.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANDRES E. PENALVER	PRESIDENT	10830 NW. 72TH ST MIAMI, FL 33178
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EDUARDO NUCETE	V-PRESIDENT	5136 NW. 112 TH CT MIAMI, FL 33178
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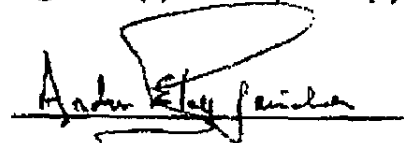
ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

ANDRES E. PENALVER	10830 NW. 72TH ST MIAMI, FL 33178
--------------------	--------------------------------------

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st Day of September 2004.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Andres E. Penalver", is written over a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:

A & E WAREHOUSING GROUP, CORP

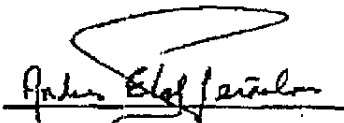
2. The name and address of the registered agent and office is:

ANDRES E. PENALVER

10830 NW. 72TH ST MIAMI, FL 33178

(CITY / STATE / ZIP)

SIGNATURE



TITLE

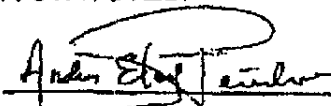
PRESIDENT

DATE

05/20/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



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