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FLORIDA PROFIT/NON PROFIT CORPORATION

Logistics, InC sunshine state transport, corp.

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EMPIRE



January 18, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUNSHINE STATE TRANSPORT, CORP.

REF: W06000002423

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: M06000013429 Letter Number: 906A00003543

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

SUNSHINE STATE LOGISTICS, INC.

OB ANZOR MESO 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: SUNSHINE STATE 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: 14931 SW 30th TERRACE, MIAMI, FL 33185

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of 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: IDOENES CUTINO, 1190 WASHINGTON CIRCLE #E, HOMESTEAD, FL 33034

ARTICLE VII

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

PRESIDENT

GEORGE L. GUERRA

14931 SW 30th TERRACE

MIAMI, FL 33185

VICE PRESIDENT

IDOENES CUTINO

1190 WASHINGTON CIRCLE

#E

HOMESTEAD, FL 33034

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this <u>17th</u> day of <u>JANUARY</u>, <u>2006</u>.

INCORPORATOR

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

20.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SUNSHINE STATE LOGISTICS, INC.

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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