

Electronic Articles of Incorporation For

P06000085659
FILED
June 23, 2006
Sec. Of State
cblalock

LIS LOGISTIC-GLOBAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIS LOGISTIC-GLOBAL INC.

Article II

The principal place of business address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK D. RICH

Article VI

The name and address of the incorporator is:

MARK. D. RICH, P. A.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

Incorporator Signature: MARK D. RICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
EDWIN MEZA
C/O 806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL. 33134 US

Title: D
AMORIN KIMBALL
C/O 806 DOUGLAS ROAD, SUITE 580
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/23/2006