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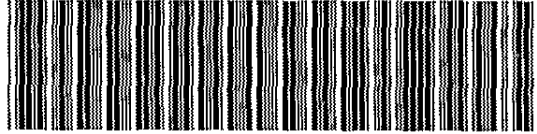
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 FEB -9 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch FEB 12 2007

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOFILINK INTERNATIONAL LOGISTICS

(Corporation Name)

(Document #)

2. CORPORATION

(Corporation Name)

(Document #)

3.

(Corporation Name)

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NEW FILINGS



Profit

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☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name



Foreign



Limited Partnership



Reinstatement



Trademark



Other

REGISTRATION/QUALIFICATION

Examiner's Initials

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HERINAFTER STATED, UNDER AND PERSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION SHALL BE:

Sofilink International Logistics Corporation

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

6945 N.W. 82 Ave. Miami, Fl. 33166

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXTISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARMENT OF STATE.

THIRD: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED (500) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INITIAL STOCHOLDERS ARE:

NAME	POST OFFICE	NO. OF SHARES
RAIZA E. GUILLEN	2731 SW 130 TERRACE MIRAMAR, FL 33027	350
ISIDRO J. GUILLEN	2731 SW 130 TERRACE MIRAMAR, FL 33027	75
NELSON A. GUILLEN	5561 N.W.12 AVE. # 116 MIAMI, FL. 33178	75

FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

RAIZA E. GUILLEN: 2731 SW 130 TERRACE, MIRAMAR, FL 33027

SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF TWO, NOT MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

OFFICE	NAME	POST OFFICE
PRESIDENT	RAIZA E. GUILLEN	2731 SW 130 TERRACE MIRAMAR, FL 33027
VICE-PRESIDENT	ISIDRO J. GUILLEN	2731 S.W. 130 TERRACE MIRAMAR FL. 33027
TREASURER	NELSON A. GUILLEN	5561 N.W. 112 AVE. # 116 MIAMI, FL 33178

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

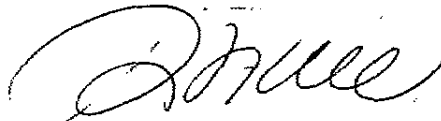
THE UNDERSIGNED, BEING EXECUTER OF THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT FACTS HEREIN STATE ARE TRUE AND ACCORDINGLY HAVE HEREUNTO SET HIS HAND AND SEALS THIS 8th. OF FEBRUARY 2007



ISIDRO J. GUILLEN
2731 SW 130 TERRACE
MIRAMAR, FL 33027

STATE OF FLORIDA)
COUNTY OF DADE

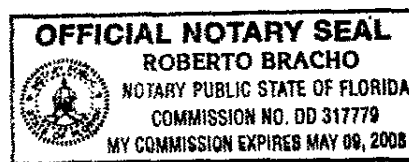
BE IT REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF DADE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED ISIDRO J. GUILLEN TO KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAID INSTRUMENT. WITNESS MY HAND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA THIS 8th. DAY OF FEBRUARY 2007



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

MAY 9, 2008.



CERTIFICATED DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE UNDERSIGNED
HEREBY DESIGNATES, RAIZA E. GUILLEN. AS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.



ISIDRO J. GUILLEN

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS
REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF
FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW
APPLICABLE TO SAID DESIGNATION.



RAIZA E GUILLEN