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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number .: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

american logistics express, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF AMERICAN LOGISTICS EXPRESS, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: AMERICAN LOGISTICS EXPRESS, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The meximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Dominic J. Valente 601 Three Islands Blvd., Suite 503 Hallandale, Florida 33009

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

601 Three Islands Blvd., Suite 503 Hallandale, Florida 33009

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

Dominic J. Valente 601 Three Islands Blvd., Suite 503 Hallandale, Florida 33009

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The name of the initial officer of this corporation and his street addresses is:

Dominic J. Valente
President\Treasurer\Secretary
601 Three Islands Blvd., Suite 503
Hallandale, Florida 33009

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dominic J. Valente 601 Three Islands Blvd., Suite 503 Hallandale, Florida 33009

<u>ARTICLE XI - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

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approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

> Dominic J. Valente Incorporator

STATE OF FLORIDA) s
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Dominic J. Valente to me known to be the person described as Incorporator and who is personally known to me or has presented Daives Liceuse as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on February 2007.

Jessica Carbaja!

Commission # DD594700/
Expires September 22, 2010

Application Research to 200457010

ommittation # 00584700 Notary Public, State of Florida at Large states September 22, 2010 My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN LOGISTICS EXPRESS, INC. at the place designated in the Articles of Incorporation, Dominic J. Valente agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated February 2/2, 2007.

Registered Agent

07/4112/Article of Incorporation

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