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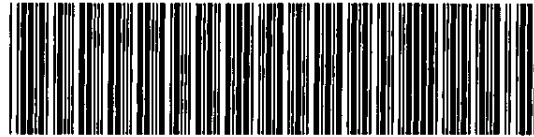
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 MAR 23 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**GENTILE & GENTILE**  
CERTIFIED PUBLIC ACCOUNTANTS  
1601 N Palm Ave., Suite 212  
Pembroke Pines, Florida 33026  
(954) 431-8331 \* Fax (954) 321-6539

March 19, 2007


Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **Cargomax Sales Logistics, INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate of Status.

From: John D. Gentile, CPA  
1601 N. Palm Ave., Suite 212  
Pembroke Pines, FL 33026  
(954) 431-8331

Sincerely,

  
John D. Gentile, CPA

**ARTICLES OF INCORPORATION**

**OF**

**Cargomax Sales Logistics, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

Cargomax Sales Logistics

**ARTICLE II**

**PRINCIPAL OFFICE**

The initial principal office or place of business of this Corporation shall be located at 1749 Northwest 80<sup>th</sup> Avenue, Unit 36C, Margate Florida 33063.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation shall be authorized to have outstanding at any time are 10,000 shares of common stock, having no par value per share. Any capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at

the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

#### **MINIMUM CAPITAL**

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

#### **ASSIGNMENT OF SUBSCRIPTION RIGHTS**

The original incorporators of the corporation shall have The right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of

assignment.

#### Article IV

##### Registered Agent Certificate of Designation

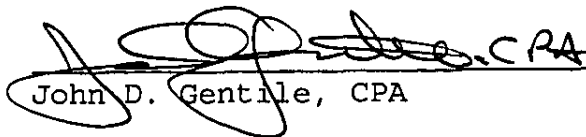
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Sections 607.0501 and 607.0505, FLORIDA  
STATUTES, following are submitted in compliance with said Act:

That Altusware, Inc. desiring to organize under the  
Laws of the State of Florida with its principal office,  
as indicated, in the Articles of Incorporation at the city of  
Margate, Florida, County of Broward, State of Florida, has  
named John D. Gentile located at 1601 N. Palm Ave., Suite 212  
Pembroke Pines, Florida 33026, County of Broward, State of  
Florida, as its agent to accept service of process within this  
State.

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to

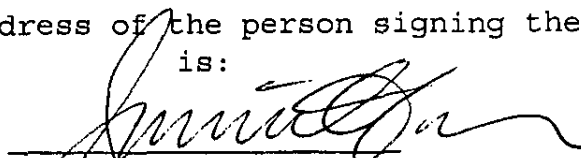
the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
John D. Gentile, CPA

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles is:

  
Israel J. Turgeon  
1749 NW 80<sup>th</sup> Avenue Unit 36C  
Margate, Florida 33063

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07 MAR 23 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 14 day of March 2007.

STATE OF FLORIDA  
COUNTY OF Broward SS.

BEFORE ME, the undersigned authority, personally appeared Israel J. Turgeon to me well-known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein

mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 14<sup>th</sup> day of March, 2007.

*Patricia Gentile-Guzzo*  
NOTARY PUBLIC

ARTICLE VI

BOARD OF DIRECTORS



This corporation shall have four (4) Directors initially.  
The number of Directors may be either increased or diminished  
from time to time by the By-laws, but shall never be less than  
one (1). The names and addresses of the initial Director of this  
Corporation are:

Israel J. Turgeon  
1749 NW 80<sup>th</sup> Avenue Unit 36C  
Margate, Florida 33063

Sumaya Dubois  
1749 NW 80<sup>th</sup> Avenue Unit 36C  
Margate, Florida 33063

Rebeca Rodrigues de Oliveira  
1749 NW 80<sup>th</sup> Avenue Unit 36C  
Margate, Florida 33063

## ARTICLE VII

### NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. Representation for overseas importers and exporters from/to the USA; Transportation Intermediate for overseas and USA customers.

B. To perform export consultation and office of service of any kind within the regulations of governing licensing laws.

C. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.

D. To design, develop, produce and market products and services of any type and nature using various techniques and promotions.

E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.



## ARTICLE VIII

### INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation are the following:

| NAME                          | TITLE          | ADDRESS   |
|-------------------------------|----------------|---|
| Israel J. Turgeon             | President      | 1749 NW 80 <sup>th</sup> Avenue Unit 36C<br>Margate, Florida 33063    |
| Sumaya Dubois                 | Vice-President | 1749 NW 80 <sup>th</sup> Avenue Unit 36C<br>Margate, Florida 33063    |
| Rebecca Rodrigues de Oliveira | Vice President | 1749 NW 80 <sup>th</sup> Avenue<br>Unit 36C<br>Margate, Florida 33063 |

## ARTICLE IX

### MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.