

Div. Mar. 26, 2007 3:17 PM USA CORPORATE SERVICES INC. 9520 1p 1

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To: Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

88 LOGISTICS FL INC.

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Articles of Incorporation
of

88 LOGISTICS FL INC.

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1. The name of the corporation is:
88 LOGISTICS FL INC.
2. The purposes for which the corporation is formed are is to engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:
LAI S. YANG, 8460 NW 72ND STREET, MIAMI, FL 33166
4. The principal place of business of the corporation is:
8460 NW 72ND STREET, MIAMI, FL 33166
5. The mailing address of the corporation is:
757 BALDWIN PARK BLVD., CITY OF INDUSTRY, CA 91746
6. The names, address and titles of the Directors/Officers are as follows:
LAI S. YANG, 8460 NW 72ND STREET, MIAMI, FL 33166 (PRESIDENT)
7. The aggregate number of shares which the corporation shall be authorized to issue is
1000 shares with No par value.


8. The name and address of the incorporator is:

Frank Orlando, c/o USA Corporate Services Inc., 46 State Street, 3rd Fl., Albany, NY 12207

9. The corporation to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate.

Dated: March 26, 2007



Frank Orlando
USA Corporate Services Inc.
Incorporator

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Acceptance of Appointment as Registered Agent

I, **LAI S. YANG**, do hereby accept appointment as Registered Agent of
88 LOGISTICS FL INC.

and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: March 26, 2007


LAI S. YANG
Registered Agent

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