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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status ■ Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication ' Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

2007 APR 19 PH 2:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DELPHI LOGISTICS, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4361 SW 160 AV. #203 MIRAMAR, FL 33027

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

4361 SW 16074 AU. #203 MURAHAR, FL 33027 ALONSO SILVA

ARTICLE V - INCORPORATOR

The name and street address of the incorporation is: JUDITH HORILLO ALONSO SILVA	rator to these Articles of 4361 SW 160 TH AV. \$203 HIRAHAR, FL 33027
The undersigned incorporator has executed incorporation this 17 day of APRIL	

ARTICLE VI- DIRECTOR(S)

Signature

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JUDITH MORILLO PRESIDENT. ALONSO SILVA VICE PRESIDENT.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature