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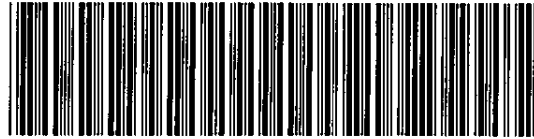
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.5-16

LAW OFFICES
HAYDEN AND MILLIKEN, P.A.
Celebrating Our Twenty-fifth Year

5915 PONCE DE LEON BOULEVARD
SUITE 63
MIAMI, FLORIDA 33146-2435
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TAMPA, FL OFFICE

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TAMPA, FLORIDA 33611
TELEPHONE (813) 251-1770
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E-MAIL ckoehtler@hayden-milliken.com

Reginald M. Hayden, Jr.
Florida Certified Circuit Court Mediator
rhayden@hayden-milliken.com
direct dial (305) 779-8323

April 5, 2007

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

Re: Articles of Incorporation: PAKYA PANAMA, INC.

Dear Sir/Madam:

Enclosed herein are the executed Articles of Incorporation for PAKYA PANAMA, INC., and a copy of same, together with this law firm's check in the amount of \$78.75 representing the filing fee with a certified copy to be returned to this office.

Please notify the undersigned if anything further is needed in order to accomplish the above. Thank you for your courtesies.

Very truly yours,

Reginald M. Hayden, Jr.

Reginald M. Hayden, Jr.

RMH:elm
Enclosures

ARTICLES OF INCORPORATION

OF

PAKYA PANAMA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: PAKYA PANAMA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

c/o Hayden and Milliken, P.A.
5915 Ponce De Leon Blvd.
Suite 63
Miami, FL 33146-2435

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

Pursuant to the laws of the State of Florida, to engage in the shipping and movement of cargos, procurement of cargos for shipment overseas, logistic services and import services around the world and other transportation services of any nature.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) of One Dollar (\$1.00) par value capital common stock which shall be designated common stock.

**ARTICLE VI - LIMITATIONS AND RELATIVE RIGHTS OF
SHARES OF CAPITAL STOCK**

Section 1 - Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by majority vote of the Board of Directors, dividends, payable either in cash, in property, or in shares of capital stock of the Corporation.

Section 2 - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares;

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any authorized and unissued stock (but not treasury stock) of this Corporation of the same kind, class or series, as that which he or she already holds shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - POWERS

This corporation shall have all those rights, powers and duties as delineated in Florida Statute Chapter 607, as it now exists or may hereafter be amended.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is c/o HAYDEN AND MILLIKEN, P.A., 5915 Ponce De Leon Blvd., Suite 63, Miami, Florida 33146. The name of the initial registered agent is Reginald M. Hayden, Jr., Esq., at the address of HAYDEN AND MILLIKEN, P.A., 5915 Ponce De Leon Blvd., Suite 63, Miami, Florida 33146. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation.

ARTICLE X - INITIAL 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 as provided for in the bylaws or fixed by the shareholders, but shall never be less than one (1). The name(s) of the initial directors of this corporation are:

President:	Reginald M. Hayden, Jr.
Vice President:	Stephen C. Irick
Secretary	Stephen C. Irick
Treasurer:	Reginald M. Hayden, Jr.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is: Reginald M. Hayden, Jr., Esq., HAYDEN AND MILLIKEN, P.A., 5919 Ponce De Leon Blvd., Suite 63, Miami, Florida 33146

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of April, 2007.

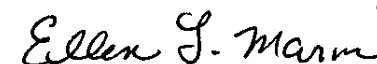


Incorporator and Registered Agent

**STATE OF
COUNTY OF**

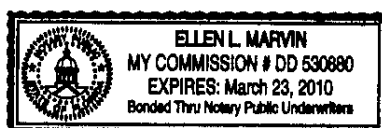
BEFORE ME, a Notary Public authorized to take acknowledgments in the States and County set forth above, personally appeared REGINALD M. HAYDEN, JR., known to me and known by me to be the person who executed the foregoing Article of Incorporation, and before me that he executed these Articles of Incorporation.

I have hereunto set my hand and affixed my official seal in the state and county of aforesaid on this 5th day of April, 2007.



NOTARY PUBLIC, State of Florida

My Commission Expires:



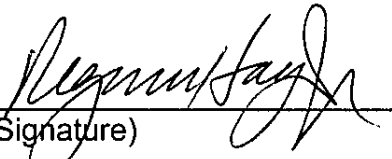
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

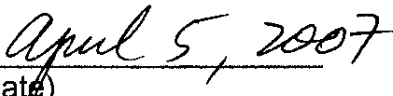
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PAKYA PANAMA, INC.
2. The name and address of the registered agent and office is:

Reginald M. Hayden, Jr., Esq.
HAYDEN AND MILLIKEN, P.A.
5915 Ponce De Leon Blvd., Suite 63
Miami, Florida 33146

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.


(Signature)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA