

Electronic Articles of Incorporation For

P08000039976
FILED
April 21, 2008
Sec. Of State
epeterson

ALLIANCE BONDED WAREHOUSE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLIANCE BONDED WAREHOUSE, INC

Article II

The principal place of business address:

3200 NW 125 STREET
BAY 11
MIAMI, FL. 33196

The mailing address of the corporation is:

3200 NW 125 STREET
BAY 11
MIAMI, FL. 33196

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

NIEVES WILSON SR
3200 NW 125 STREET
BAY 11
MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILSON NIEVES

Article VI

The name and address of the incorporator is:

ANA M DIAZ
3261 SW 134 AVENUE

MIAMI FL 33175

Incorporator Signature: ANA M DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILSON NIEVES SR
16555 SW 101 TERRACE
MIAMI, FL. 33196

Title: VP
GARY D GREENE
12211 MELLISA WAY
COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

04/15/2008