

**Electronic Articles of Incorporation
For**

P08000079860
FILED
August 28, 2008
Sec. Of State
jshivers

SOUTH BAY LOGISTICS, CORP

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:

SOUTH BAY LOGISTICS, CORP

Article II

The principal place of business address:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL. US 33131

The mailing address of the corporation is:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL. US 33131

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:

500

Article V

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

ROBERTO A HERNANDEZ
1000 BRICKELL AVE
SUITE 315
MIAMI, FL. 33131

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

P08000079860
FILED
August 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: ROBERTO A HERNANDEZ

Article VI

The name and address of the incorporator is:

ROBERTO A HERNANDEZ
1000 BRICKELL AVE
SUITE 315
MIAMI, FL 33131

Incorporator Signature: ROBERTO A HERNANDEZ

Article VII

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

Title: P
SARA M HERNANDEZ
1000 BRICKELL AVE, SUITE 315
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/27/2008