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To:

Division of Corporations  
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From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

RECEIVED SEP 10 2008

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LOGISTIC AND BUSINESS LATIN AMERICA, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

2008 SEP 10 AM 10:18  
JORGE L. GURIAN P.A.  
MALLAHASSE, FLORIDA

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**Fax Audit Number: H08000212299 3  
Account Number: I20010000123**

**ARTICLES OF INCORPORATION OF  
LOGISTIC AND BUSINESS LATIN AMERICA, CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: LOGISTIC AND BUSINESS LATIN AMERICA, CORP.

## ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134

### ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

## ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

## ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H08000212299 3  
Account Number: I20010000123

Fax Audit Number: H08000212299 3  
Account Number: I20010000123

## **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, FL 33134

## **ARTICLE VII**

The names and addresses of the initial directors the corporation is as follows:

Felicia Escobar  
2600 Douglas Road.  
Suite 1100  
Coral Gables, FL 33134

## **ARTICLE VIII**

The names and addresses of the initial officers of the corporation is as follows:

Felicia Escobar  
President/Secretary  
2600 Douglas Road  
Suite 1100  
Coral Gables, Fl 33134

## **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H08000212299 3  
Account Number: I20010000123

Fax Audit Number: H08000212299 3  
Account Number: I20010000123

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 10<sup>th</sup> day of September, 2008.



JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED  
OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

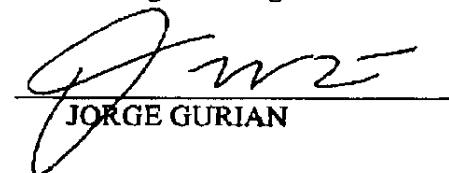
1. The name of the corporation is: LOGISTICS AND BUSINESS LATIN AMERICA CORP.

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

Jorge Gurian  
2600 Douglas Road, Suite 1100  
Coral Gables, Florida 33134

2008 SEP 10 AM 10:18  
Jorge Gurian  
2600 Douglas Road  
Coral Gables, Florida

*Having been named as registered agent and to accept service of process for LOGISTICS AND BUSINESS LATIN AMERICA CORP. 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.*



JORGE GURIAN

Fax Audit Number: H08000212299 3  
Account Number: I 20010000123