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CORPORATION NAME(S) & DOCUME		•
1. JNFINITY GIOR (Corporation Name)	BAL LOG (Document #)	1STICS, INC.
2. (Corporation Name)	(Document #)	
3.	(Document #)	
(Corporation Name)	(Document #)	
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Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	
	,	Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

INFINITI GLOBAL LOGISTICS, INC.



THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
INFINITI GLOBAL LOGISTICS, INC.

ARTICLE II

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

12226 SW 111 Terrace Miami, Florida 33186

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at nay one time is: One Hundred (100) of One Dollar(s) (1.00)

ARTICLE IV

The name and address of the initial agent is:

Agustin Echevarria 12226 SW 111Terrace Miami, FL 33186

ARTICLE V - INCORPORATOR(S)

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

Incorporator Name

Incorporator Address

AGUSTIN ECHEVARRIA VIVIAM VILLAVICENCIO 12226 SW 111 Terrace, Miami FL 33186 12226 SW 111 Terrace, Miami FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 30 day of 405087 20 10

ARTICLE VI - DIRECTOR(S)

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

AGUSTIN ECHEVARRIA - PRESIDENT 12226 SW 111 TERRACE MIAMI, FLORIDA 33186

VIVIAM VILLAVICENCIO- VICE PRESIDENT
12226 SW 111 TERRACE
MIAMI, FLORIDA 33186



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: INFINITI GLOBAL LOGISTICS, INC
- 2. The name and address of the registered agent and office is:

AGUSTIN ECHEVARRIA 12226 SW 111 TERRACE MIAMI, FLORIDA 33186

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

Begistered Agent Signature

8 |30| 10 Date