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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

I & E LOGISTICS AND PARTS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
I & E LOGISTICS AND PARTS, INC.

<u>Article I. Name</u>

The name of this Florida corporation is

I & E LOGISTICS AND PARTS, INC.

<u>Article II. Mailing Address</u>

The mailing address of the Corporation is:

I & E LOGISTICS AND PARTS, INC.
9895 N.W. 51 TERR.
DORAL, FL 33178

<u>Article III. Principle Address</u>

The principle address of the Corporation is:

I & E LOGISTICS AND PARTS, INC.
9895 N.W. 51 TERR.
DORAL, FL 33178

<u>Article IV. Capital Stock</u>

The Corporation shall have the authority to issue 100 shares of common stock, par value $1.00 per share.

<u>Article V. Registered Agent</u>

The name and address of the registered agent of the Corporation is:

LUIS A. GARCIA CACERES
9895 N.W. 51 TERR.
DORAL, FL 33178

<u>Article VI. Board of Directors</u>

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Luis A. Garcia Caceres - 9895 N.W. 51 Terr., Doral, FL 33178

Prepared by:

Lester Barreras C.P.A., P.A. - 1907 N.W. 88 Ct. Ste 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

LUIS A. GARCIA CACERES
9895 N.W. 51 TERR.
DORAL, FL 33178

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the _____ day of _______________ of 20_____.

By: ______________________
LUIS A. GARCIA CACERES
President

APPROVED AND FILED

15 FEB 26 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
I & E LOGISTICS AND PARTS, INC.

REGISTERED AGENT:
LUIS A. GARCIA CACERES
9895 N.W. 51 TERR.
DORAL, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X

LUIS A. GARCIA CACERES
Registered Agent