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DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: EASTERN TITLE CORP. (GLORIA ROA-JOSE)  
2100 STE.920, PONCE DE LEON BLVD  
CORAL GABLES FL 33134-0000  
CONTACT: GLORIA ROA JOSEPHER  
PHONE: (305) 442-1322  
FAX: (305) 444-7578

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LOGISTICS GROUP INTERNATIONAL CORPORATION  
FAX AUDIT NUMBER: H95000003583  
DATE REQUESTED: 03/28/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfham  
Secretary of State

April 3, 1995

EASTER TITLE CORP.

CORAL GABLES, FL

SUBJECT: LOGISTICS GROUP INTERNATIONAL CORPORATION  
REF: W95000007144

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LOGISTICS GROUP INTERNATIONAL CORPORATION

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be LOGISTICS GROUP INTERNATIONAL CORPORATION.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual..

This instrument prepared by:  
Gloria Roa Josepher  
2100 Ponce de Leon Blvd.  
Coral Gables, Florida  
Fl Bar #262897

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ARTICLE V - LOCATION

The principal office of this corporation shall be located at 1350 N.W. 93rd Terrace, Coral Springs, Florida 33071.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Luis Diego Carrillo, 1350 N.W. 93rd Terrace, Coral Springs, Florida 33071 and Juan Carlos Carrillo, 1350 N.W. 93rd Terrace, Coral Springs, Florida 33071

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

ARTICLE VIII - BY-LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI INCORPORATOR

The name and address of the person signing these Articles is: Luis Diego Carrillo, 1350 N.W. 93rd Terrace, Coral Springs, Florida 33071.

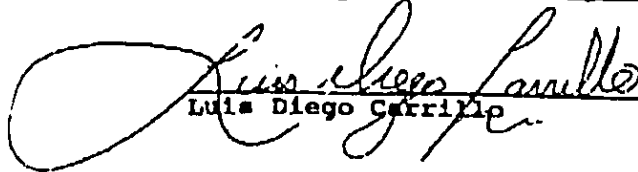
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ARTICLE XII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 28 day of March 1995.

  
Luis Diego Carrillo

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
 GLORIA ROA JOSEPH

STATE OF FLORIDA }  
 } ss:  
 COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Luis Diego Carillo to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 28, day of March, 1995.

My commission expires:

|  |
|--|
| OFFICIAL NOTARY SEAL<br>GLORIA ROA JOSEPH<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. CC166629<br>MY COMMISSION EXP. JAN. 27, 1996 |
|--|

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 NOTARY PUBLIC OF STATE  
 OF FLORIDA - AT-LARGE

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 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

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