

1950004125

William C. Fitzgerald  
2000 S. Dixie Hwy  
Suite 100-O  
Miami, FL 33133

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

TELEPHONE 1-850-905-7  
05/19/95--01099--004  
\*\*\*122.50 \*\*\*122.50

RE: AMERICAN OVERSEAS LOGISTIC, CORPORATION

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above listed proposed corporation, together with a money order for filing fees in the amount of \$122.50.

Name of corporation: AMERICAN OVERSEAS LOGISTIC, CORPORATION

Mailing address of corporation: 2000 S. Dixie Hwy  
Suite 100-O  
Miami, FL 33133

Telephone: (305) 860-0213, Fax: (305) 860-0216

Respectfully;

*William C. Fitzgerald*

William C. Fitzgerald

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 24 11:10:54

295A00025442

B. REGISTER MAY 22 1995

855

787, 615, 706, 671

295-16720



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 23, 1995

WILLIAM C FITZGERALD  
2000 S DIXIE HWY  
SUITE 100-0  
MIAMI, FL 33133

SUBJECT: AMERICAN OVERSEAS LOGISTIC, CORPORATION  
Ref. Number: W95000010720

We have received your document for AMERICAN OVERSEAS LOGISTIC, CORPORATION and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 295A00025942

**ARTICLES OF INCORPORATION  
OF  
AMERICAN OVERSEAS LOGISTIC, CORPORATION**

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**AMERICAN OVERSEAS LOGISTIC, CORPORATION**

**ARTICLE II - PRINCIPAL OFFICE**

200 SOUTH DIXIE HWY., SUITE 100-0, MIAMI, FL 33133

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE SIX HUNDRED SHARES (600) OF ONE DOLLAR(S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME        **JUANNY CASTANEDO, INC.**  
ADDRESS    **9290 S.W. 34 ST**  
CITY/STATE **MIAMI, FL 33165**

**FILED**  
95 MAY 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**NAME** WILLIAM C. FITZGERALD, President/Treasurer  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**NAME** IVONNE FITZGERALD, Secretary  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**NAME** OSCAR GIMENO REIG, Vice-President  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**NAME** ISMAEL GARCIA PERIS, Vice-President  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**NAME** ANGELES SALAS MUNOZ, Vice-President  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**NAME** JUAN GIMENO REIG, Vice-President  
**ADDRESS** 2000 SOUTH DIXIE HWY., SUITE 100-0  
**CITY/STATE** MIAMI, FL 33133

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS.

NAME **WILLIAM C. FITZGERALD**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

NAME **IVONNE FITZGERALD**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

NAME **OSCAR GIMENO REIG**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

NAME **ISMAEL GARCIA PERIS**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

NAME **ANGELES SALAS MUNOZ**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

NAME **JUAN GIMENO REIG**  
ADDRESS **2000 SOUTH DIXIE HWY., SUITE 100-0**  
CITY/STATE **MIAMI, FL 33133**

**IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 5TH DAY OF MAY, 1995.**

 (SEAL)  
**WILLIAM C. FITZGERALD**

 (SEAL)  
**IVONNE FITZGERALD**

 (SEAL)  
**OSCAR GIMENO REIG**

 (SEAL)  
**ISMAEL GARCIA PERIS**

 (SEAL)  
**ANGELES SALAS MUNOZ**

 (SEAL)  
**JUAN GIMENO REIG**

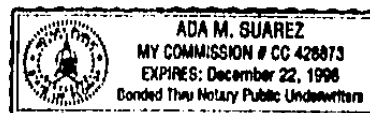
STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE  
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
**WILLIAM C. FITZGERALD, IVONNE FITZGERALD, OSCAR GIMENO REIG, ISMAEL  
GARCIA PERIS, ANGELES SALAS MUNOZ, JUAN GIMENO REIG.**  
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FORGOING  
ARTICLES OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT SHE  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE  
STATE AND COUNTY AFORESAID, THIS 5TH DAY OF MAY, 1995.

*Ada M. Suarez*  
NOTARY PUBLIC

MY COMMISSION EXPIRES: *C*

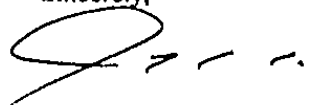


Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Sirs,

Juanny Castanedo, Inc. has been designated the registered agent for American Overseas Logistic, Corp. and is familiar with and accepts designation as registered agent.

Sincerely,



Juanny Castanedo  
9290 SW 34th ST  
Miami, FL 33165

RECEIVED  
MAY 22 1995  
TALLAHASSEE, FLORIDA

FILED  
95 MAY 24 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA