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6/27/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: CONTINENTAL LOGISTIC SERVICES CORP.

AUDIT NUMBER..... H97000010668

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...
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ARTICLES OF INCORPORATION OF

Continental Logistic Services Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Continental Logistic Services Corp.

The principal place of business of this corporation shall be:

7825 NW 29th St., Suite 145-8 Miami, Florida 33122

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Carlos Corrales Jr.

7825 NW 29th St., Suite 145-B Miami, Florida 33122

Oscar Puig-Corve 7825 NW 29th St., Suite 145-B Miami, Florida 33122

PREPARED BY: OSCAR PUIG-CORVE 7825 NW 29th St., SUITE 145-B MIAMI, FLORIDA 33122 (305) 639-3336 FILEU

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SECHETARY OF STANS
ALLAHASSEE, FLORIG

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Caelos Corpoles 7825 N.W. 294 St. Suite 145-B Miomi FL 33/22

Oscar Puig-Corve 1825 N.W. 29th St Shite 145-B Himi, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of JUNE ,1997.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
Continental Logistic Services, Corp.
2. The name and address of the registered agent and office is:
Carlos Corpolite 7825 N.W. 29th St
(P.O. BOX NOT ACCEPTABLE)
Suite 145-B, Miami, FL 33122
(CITY/STATE/ZIP)
SIGNATURE COLLE.
TITLE Does ident
DATE 6 27 95
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
DATE 06/27/97