

PG 170000082012

97 SEP 22 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18th, 1997

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

000002299480--0
-09/22/97--01097--001
***122.50 ***122.50

Dear Sirs:

Attached are the articles of incorporation of ALOMAR UNIVERSAL LOGISTICS,
CORP., and a check in the amount of \$122.50 including:

\$ 70.00 Filing fees
52.50 Certified Copy
\$122.50

If you need any assistance, please call me at (305)591-7244.

Truly Yours,



Ingrid M. Feijoo
Certified Public Accountant

P. Hall

SEP 22 1997

ARTICLES OF INCORPORATION
OF
ALOMAR UNIVERSAL LOGISTICS CORP.

A Florida Corporation

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: **ALOMAR UNIVERSAL LOGISTICS CORP.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and in particular to act as air/ocean breakbulk agents and carry on intermodal transportation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares, all of which are to be without par value. All stock shall be paid and non-assessable. (Shares of stock without nominal or par value may be issued and disposed of for such consideration as may be fixed, from time to time, by the Board of Directors.)

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual duration.

ARTICLE VI

The initial street address of the principal office of this corporation shall be an is:

7535 N.W. 52nd Street
Miami, Fl 33166

ARTICLE VII

The number of directors of this corporation shall be and is One (1). That number may be increased from time to time by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo C. Sanchez	101755 N.W. 49th Manor Coral Springs, Fl 33076

ARTICLE IX

The name and street address of the subscriber of this Certificate of Incorporation and a statement of the number of shares of stock which they agree to take along with the value thereof are as follows:

Subscriber: Guillermo C. Sanchez
Street Address: 10755 N.W. 49th MANOR
 Coral Springs, Fl 33076
Shares of Stock: 500 Shares

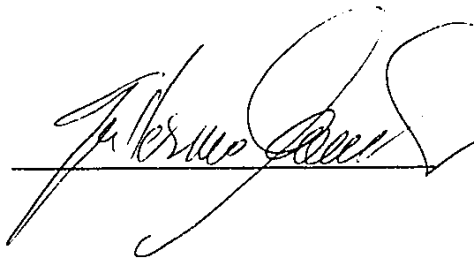
The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business as heretofore set out in Article IV.

ARTICLE X

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President or Vice President shall not also be the Secretary or Assistant Secretary of this corporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholder herein are granted subject to this reservation.

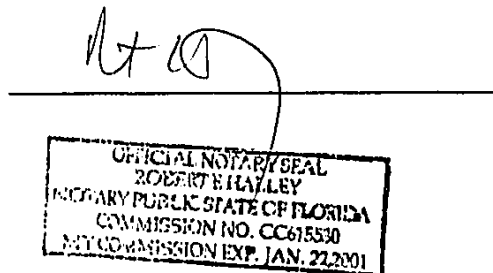
IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator have hereunto set my hand and seal this 19th day of September, 1997 for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



STATE OF FLORIDA)
DADE COUNTY)

Before me personally appeared Guillermo C. Sanchez to me well known and known to me to be the individual described in an who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19th of September, 1997.



OFFICIAL NOTARY SEAL
ROBERT E. HAYLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC615530
MY COMMISSION EXP. JAN. 22, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

SEP 22 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST---That ALOMAR UNIVERSAL LOGISTICS CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida has named Guillermo C. Sanchez located at 7535 N.W. 52nd Street, Miami, Florida 33166 as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Guillermo C. Sanchez