

*Law Offices of*

**VIVIAN C. RODRIGUEZ, ESQ.**

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January 8, 1998

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-01/12/98-01083--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation for AIMAR USA, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for AIMAR USA, INC. Also enclosed is a check payable to the Secretary of State for 78.75, which includes the filing fee of \$70.00, and \$8.50 for a certificate of status.

Thank you for your anticipated attention hereto; should you have any questions, please contact the undersigned.

Very truly yours,

  
VIVIAN C. RODRIGUEZ

cc: P. M. Olaya

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 12 AM 11:46

FILED

CB  
1-13-98

ARTICLES OF INCORPORATION OF

AIMAR USA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME AND CORPORATE ADDRESS

The name of the corporation is AIMAR USA, INC. The corporation's street and mailing address is 8437 NW 36th Street, Miami, FL 33166.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of freight forwarding, logistics, consolidators, warehousing, etc.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of ONE & 00/100 Dollars (\$1.00) per share.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 15352 SW 177th Terrace, Miami, FL 33187, and the name of its initial registered agent at such address, is PABLO MIGUEL OLAYA.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
PABLO MIGUEL OLAYA,	15352 SW 177th Terrace, Miami, FL 33187
GOFFREDO R. HOLBIK,	750 Middle River Drive, Ft. Lauderdale, FL 33304

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
PABLO MIGUEL OLAYA,	15352 SW 177th Terrace, Miami, FL 33187
GOFFREDO R. HOLBIK,	750 Middle River Driver, Ft. Lauderdale, FL 33304

The foregoing instrument was executed by the undersigned at Ft. Lauderdale (City and State) on the 7th day of January 1998.

SIGNATURE OF INCORPORATOR(S):

Pablo Miguel Olaya  
PABLO MIGUEL OLAYA

Goffredo R. Holbik  
GOFFREDO R. HOLBIK

STATE OF FLORIDA

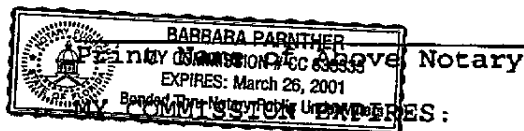
COUNTY Broward

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared **PABLO MIGUEL OLAYA and GOFFREDO R. HOLBIK**, who ( ) are personally known to me, or ( ) provided Goffredo R Holbik known to me as identification, who did take an oath, and they acknowledged before me that they executed the foregoing articles of incorporation for the purposes stated therein.

Barbara Parnter

NOTARY PUBLIC, STATE OF FLORIDA

(SEAL)



**ACCEPTANCE OF REGISTERED AGENT**

I, **PABLO MIGUEL OLAYA**, having been designated as the resident agent for **AIMAR USA, INC.** hereby accept such appointment as resident agent for the said corporation. I **FURTHER STATE** that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.

Pablo M. Olaya  
PABLO MIGUEL OLAYA

F/A D. A. W. C. A.  
0 400-673-63-2290  
1-7/6/2002

Pablo M. Olaya  
Signed in my presence  
Goffredo R. Holbik  
Barbara Parnter

