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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA STRAIT WAREHOUSING, INC.**

Certificate of Status	0
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mc 11/19/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 19, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: FLORIDA STRAIT WAREHOUSING, INC.  
REF: W98000026063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

ONLY ONE REGISTERED AGENT CAN BE LISTED. ON THE CERTIFICATE, PLEASE JUST LIST THE NAME OF THE PERSON WHO SIGNED THE AGENT'S ACCEPTANCE AT THE BOTTOM OF THE PAGE AND DELETE THE OTHER PERSON'S NAME.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA STRAIT WAREHOUSING, INC.

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:

FLORIDA STRAIT WAREHOUSING, INC.

The principal place of business of this corporation shall be: 7700 NW 81 Place, Miami, Fl 33166

ARTICLE II 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: 1,000 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

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):

PRESIDENT:  
Carlos Tamayo,  
7700 NW 81 Place,  
Miami, Fl 33166

VICE-PRESIDENT:  
Reinaldo Tamayo,  
7700 NW 81 Place,  
Miami, Fl 33166

Prepared by: Michael I. Santucci, Esq.  
FBN 0105260  
5201 NW 74th. Ave.  
Miami, Fl 33166  
1-800-714-6191

ARTICLE VI INCORPORATOR(S)

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

Carlos Tamayo and Reinaldo Tamayo  
7700 NW 81 Place,  
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 18th. day of November 1998

Signature(s) of Incorporator(s)

The block contains two handwritten signatures in dark ink. The first signature, on the left, is a cursive script that appears to read 'CARLOS TAMAYO'. The second signature, on the right, is a more stylized cursive script that appears to read 'REINALDO TAMAYO'. Both signatures are written over three horizontal lines.

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:

FLORIDA STRAIT WAREHOUSING, INC.

2. The name and address of the registered agent and office is:

Carlos Tamayo

7700 NW 81 Place

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

President

11/18/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

SIGNATURE

DATE

11/18/98