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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  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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99 JAN 27 PM 12:28  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****AMERICAN PACKING & LOGISTICS CO.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 27, 1999

FAS-T CORP AGENTS INC

SUBJECT: AMERICAN PACKING & LOGISTICS CO.  
REF: W99000001996

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.

Please accept our apology for failing to mention this in our previous letter.

THE REGISTERED AGENTS NAME IS NOT ON THE CERTIFICATE OF DESIGNATION.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: E99000002058  
Letter Number: 799A00003565

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**AMERICAN PACKING & LOGISTICS CO.**

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: **AMERICAN PACKING & LOGISTICS CO.**

The principal place of business of this corporation shall be:

**6230 NW 173 STREET SUITE 915 MIAMI FL 33015**

**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: **ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00**

**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):

Prepared by: **Tax Professionals, Corp.**  
**1941 West 68th Street**  
**Hialeah, FL 33014**  
**Tel: (305) 824-0144**

**Tamara Evans**  
**6230 NW 173 Street**  
**Suite 915**  
**Miami, FL 33015**

ARTICLE VI INCORPORATOR(S)

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

TAMARA EVINS  
6230 NW 173 STREET  
SUITE 915  
MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 25th day of JAN, 1999.

Signature(s) of Incorporator(s)

Tamara Evins  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

AMERICAN PACKING & LOGISTICS CO.

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

Tamara Evins  
6230 NW 173 STREET SUITE 915

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

SIGNATURE

Tamara Evins

TITLE DIRECTOR-PRESIDENT

DATE

1-25-99

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

Tamara Evins

DATE

1-25-99