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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 PM 12:09

Requestor's Name

Rodolfo Alvarez

5545 N.W. 72 Avenue
Miami, Florida 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-03/12/99--01017--012

*****78.75 *****78.75

1. AAJ Logistics, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAR 18 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AAT LOGISTICS, INC.

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WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

AAT LOGISTICS, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 5539-5545 N.W. 72 Avenue, Miami, Florida 33166.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the warehousing and freight forwarding business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Rodolfo Alvarez	5545 N.W. 72 Avenue Miami, Florida 33166
DAVID ALVAREZ	5545 N.W. 72 Avenue Miami, Florida 33166

ANGEL ALVAREZ

5545 N.W. 72 Avenue
Miami, Florida 33166

ESTRELLA ALVAREZ

5545 N.W. 72 Avenue
Miami, Florida 33166

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
RODOLFO ALVAREZ	President
DAVID ALVAREZ	Vice President
ANGEL ALVAREZ	Treasurer
ESTRELLA ALVAREZ	Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
RODOLFO ALVAREZ	same as above	125	\$1 par
DAVID ALVAREZ	same as above	125	\$1 par
ANGEL ALVAREZ	same as above	125	\$1 par
ESTRELLA ALVAREZ	same as above	125	\$1 par


ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 5545 N.W. 72nd Avenue, Miami, Florida 33166 and the name of the initial registered agent and resident agent of this corporation at that address is RODOLFO ALVAREZ.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 25 day of February, 1999.

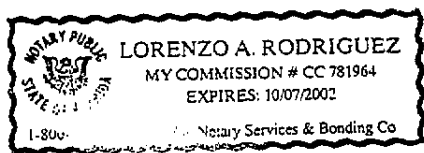


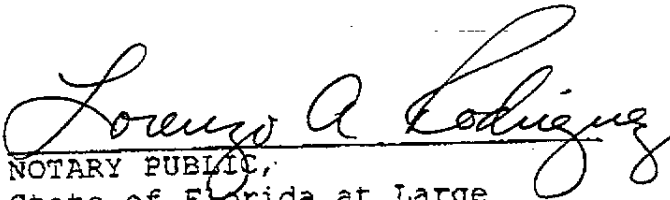
RODOLFO ALVAREZ

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared RODOLFO ALVAREZ, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of DADE, this 25th day of February, 1999.





NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: 10/7/2002

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

Rodolfo Alvarez

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

That AAT LOGISTICS, INC., desiring to organize under
the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at City of
Miami, County of Dade, State of Florida, has named RODOLFO
ALVAREZ located at City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service 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.

By:


Registered Agent

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