TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

4000029909344	
-09/20/9901875018	
*****78.75 _*****78.75 _	-

SUBJECT: AJL LOGISTICS GROUP, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

Filing Fee, Certified Copy

□ \$87.50

& Certificate of

Status

ADDITIONAL COPY REQUIRED

RAMON REYES FROM: Name (Printed or typed) 5035 PALM AVE. Address **HIALEAH, FL. 33012** City, State & Zip (305)822-0669 Daytime Telephone number

NOTE:Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation SER TO PAIR IN Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AJL LOGISTICS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6713 NW 84th AVE. MIAMI, FL. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 COMMON SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANCISCO J. NUNEZ

9205 SW 10 TERR. MIAMI, FL. 33174

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT/ ADRIAN B. WILLIAMS

786 NW 151 AVE. PEMBROKE PINES, FL.33028

VICE-PRESIDENT/ LINCOLN M. BLACKWOOD1050 NW 191 AVE.PEMBROKE PINES, FL.33029

VICE-PRESIDENT/ JAMES GARCIA

Signature/Incorporator

8290 LAKE DRIVE APT.543 MIAMI, FL.33166

9/8/1999

VICE-PRESIDENT/ FRANCISCO J. NUNEZ

9205 SW 10 TERR. MIAMI, FL. 33174

SECRETARY/

ANGELA DAMASIO

4690 NW 102 AVE. MIAMI, FL. 33178

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

9/8/1999 Date