

NOV. 24. 1999 5:43PM
Division of Corporations

CORPORATE SERVICES NYC

NO. 1861-05 P. 1/3

P99000102897

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Latin America Logistics Group, Inc.

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ARTICLES OF INCORPORATION OF

Latin America Logistics Group, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *Latin America Logistics Group, Inc.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200* shares, at *no par value* and of one class.
5. The principal address and mailing address of the corporation will be: *4435 Old Winter Garden Road, Orlando, Florida 32802* and the name of its initial registered agent at such address is: *BlumbergExcelsior Corporate Services, Inc.*
6. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

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IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *November 24th, 1999.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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CORPORATE SERVICES NYC

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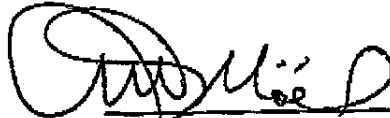
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
Latin America Logistics Group, Inc., the within named corporation.

Dated: November 24, 1999.



By: *Marc D. Moel, Asst. Secretary*

For: *BlumbergExcelsior Corporate Services, Inc.*
Its Agent

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