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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

**MIAMI WAREHOUSE LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

729.02  
2062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**MIAMI WAREHOUSE LOGISTICS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**5025 NW 196 TERR  
MIAMI, FL 33055**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is:

**100 SHARES @ 1.00 PAR VALUE**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ALBERTO MONTALVAN JR.  
5025 NW 196 TERR  
MIAMI, FL 33055**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**ALBERTO MONTALVAN JR.  
5025 NW 196 TERR  
MIAMI, FL 33055**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**ALBERTO MONTALVAN JR.  
5025 NW 196 TERR  
MIAMI, FL 33055**

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

**JULY 26, 2002**

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

**JULY 26, 2002**

\_\_\_\_\_  
Date