

TRANSMITTAL LETTER

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

000004015820--6  
-04/18/01--01064--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FLORIDA LOGISTICS & SERVICES CORP.  
(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  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JOHN J. TULIP  
Name (Printed or typed)

6741 HIDDEN CREEK BLVD  
Address

ST. AUGUSTINE, FL 32086  
City, State & Zip

904-794-2736  
Daytime Telephone number

01 APR 18 AM 8:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch APR 20 2001

01 APR 18 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**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:

FLORIDA LOGISTICS & SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall is:

6741 HIDDEN CREEK BOULEVARD, ST. AUGUSTINE, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares, No par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Stefano Hickey, 1672 Bunting Lane, Weston, FL 33327, President/Director  
Luca Santonocito, Tang. Sud Km 20+500, Rivalta (TO) Italy, Treasurer/Secretary/Director  
John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086, Director

ARTICLE VI REGISTERED AGENT

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

John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086

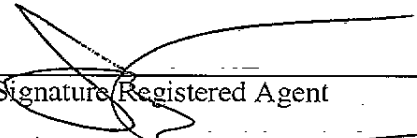
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John J. Tulip, 6741 Hidden Creek Blvd., St. Augustine, FL 32086

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*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

4/13/01  
\_\_\_\_\_  
Date

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

4/13/01  
\_\_\_\_\_  
Date