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## Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

: (212)431-5000

Fax Number

: (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

LOGISTICS IN MOTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

#### OF

#### LOGISTICS IN MOTIONS 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: LOGISTICS IN MOTIONS 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 1,000 shares without par value.
- 5. The name and address of the director is: Kevin Holloway, 3625 North West 82nd Avenue, Suite 301, Miami, FL 33166
- 6. The principal address of the corporation will be: 3625 North West 82<sup>nd</sup> Avenue, Suite 301, Miami, FL 33166
- 7. The name and address of the initial registered agent is: BlumbergExcelsior Corporate Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811
- 8. The name and address of the sole incorporator is: Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

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

Dated: July 16, 2003

Blumberg Excelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

Jacqueline Ward
Sold Incorporator

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#### ACCEPTANCE OF APPOINTMENT

#### AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for LOGISTICS IN MOTIONS INC.

Dated: July 16, 2003

BlumbergExcelsior Corporate Services, Inc.

Registered Agent

Marc D. Moel, Asst Secy

BlumbergExcelsior Corporate Services, Inc.

62 White Street

New York, NY 10013