

CT CORPORATION

F01000003241

CORPORATION(S) NAME

DHL Global Customer Logistics, Inc.

FILED
JUN 19 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name
Availability _____
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W.P. Verifier _____

6/19/01

Order#: 4308941

BK

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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-06/19/01--01072--021
*****70.00 *****70.00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. DHL Global Customer Logistics, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 94-3391259
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/20/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/01/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 50 California St., Suite 500, San Francisco, CA 94111
(Principal office address)
- same
(Current mailing address)
- Sales and Marketing Consulting Services
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____
(Registered agent's signature)

Craig A. Hundley--Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roger Crook

Address: 50 California St., Suite 500

San Francisco, CA 94111

Director: William Smartt

Address: 50 California St., Suite 500

San Francisco, CA 94111

B. OFFICERS

President: Roger Crook

Address: 50 California St., Suite 500

San Francisco, CA 94111

Vice President: _____

Address: _____

Secretary: Nina Senn

Address: 50 California St., Suite 500 San Francisco, CA 94111

Treasurer: _____

Address: _____

SEE ATTACHMENT

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nina Senn, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

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TALLAHASSEE, FLORIDA

1. Full Name: Roger Crook
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Other Director
Business Address: 50 California St., Suite 500
City: San Francisco
State: CA
ZIP Code: 94111
2. Full Name: William Smartt
Officer/Director: Officer, Director
Officer's Title: Chief Financial Officer
Director's Title: Other Director
Business Address: 50 California St., Suite 500
City: San Francisco
State: CA
ZIP Code: 94111
3. Full Name: Nina Senn
Officer/Director: Officer, Director
Officer's Title: Secretary
Director's Title: Other Director
Business Address: 50 California St., Suite 500
City: San Francisco
State: CA
ZIP Code: 94111
4. Full Name: Jed Orme, Jr.
Officer/Director: Director
Officer's Title: --N/A--
Business Address: 50 California St., Suite 500
City: San Francisco
State: CA
ZIP Code: 94111

State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DHL GLOBAL CUSTOMER LOGISTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3358960 8300

AUTHENTICATION: 1131007

010229656

DATE: 05-14-01