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A REGISTERED LIMITED LIABILITY PARTNERSHIP

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MUNICH, GERMANY

August 30, 2002

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32315

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*****87.50 *****87.50

RE: Market Logistics, Inc.
Our File No. 16379/00001

Dear Sir or Madam:

Enclosed please find an original and a copy of the Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Market Logistics, Inc. Additionally, you will find a South Carolina Certificate of Existence dated August 29, 2002 and our firm check in the amount of \$87.50, representing the filing fee, Certificate of Status & certified copy. Please return the appropriate authority documents to us in the envelope provided for your convenience.

Should you have questions or need additional information, please do not hesitate to contact us. Thank you for your assistance in this matter.

Very truly yours,

Maurice D. Holloway

Maurice D. Holloway

MDH:slh
Enclosures
cc: Rod Zink (w/encl.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -3 AM 11:07
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Market Logistics, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maurice D. Holloway, Esquire
(Name of Person)

Nelson Mullins Riley & Scarborough, L.L.P.
(Firm/Company)

P. O. Box 10084
(Address)

Greenville, SC 29603-0084
(City/State and Zip code)

For further information concerning this matter, please call:

Maurice D. Holloway at (864) 250-2206
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Market 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. South Carolina 3. 65-0966515
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 19, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 164 Milestone Way, Suite 210, Greenville, South Carolina 29615
(Principal office address)
164 Milestone Way, Suite 210, Greenville, South Carolina 29615
(Current mailing address)
8. wholesale distribution
(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: Frank Mazza
Office Address: 990 South Rogers Circle #3
Boca Raton, Florida 33487
(City) (Zip code)

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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.

Frank Mazza

(Registered agent's signature)

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

Chairman: Michael G. Cale

Address: 164 Milestone Way, Suite 210
Greenville, SC 29615

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Michael G. Cale

Address: 164 Milestone Way, Suite 210
Greenville, SC 29615

Vice President: N/A

Address:

Secretary: Michael G. Cale

Address: 164 Milestone Way, Suite 210, Greenville, SC 29615

Treasurer: Michael G. Cale

Address: 164 Milestone Way, Suite 210, Greenville, SC 29615

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

13.

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

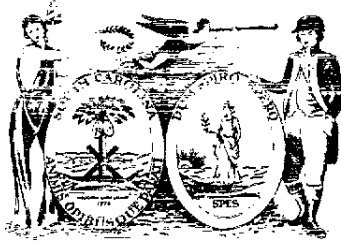
14.

Michael G. Cale / President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 3 AM 11: 07

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

MARKET LOGISTICS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **October 19th, 2001**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 29th day of
August, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State