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J. BRYAN DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 349764 7411075

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : December 8, 2003

ORDER TIME : 9:57 AM

ORDER NO. : 349764-055

CUSTOMER NO: 7411075

CUSTOMER: Mr. Frank P. Scotti
Mr. Frank P. Scotti
Suite 576
161 McKinley Street
Closter, NJ 07624

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: N C D DEDICATED LOGISTICS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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. NCD DEDICATED 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 natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY 3. 76-0037108
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 22-JAN-02 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. 400 MALTESE DRIVE, TOTOWA, NJ 07512
(Principal office address)
- 400 MALTESE DRIVE, TOTOWA, NJ 07512
(Current mailing address)
8. TRANSPORTATION / TRUCKING
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

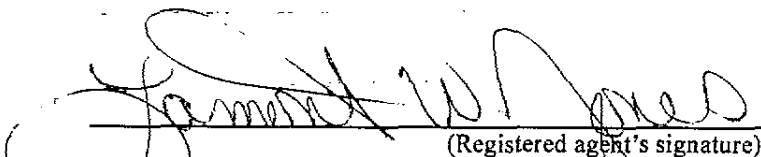
(City)

32301

(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.


(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: ROBERT MCKENNA

Address: 400 MALTESE DRIVE
TOTOWA, NJ 07912

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT MCKENNA

Address: 196 DONALDSON AVENUE
RUTHERFORD, NJ 07070

Vice President: DONALD MCKENNA

Address: 5400 NAKITA DRIVE, APT 5432
WALLINGTON, NJ 07057

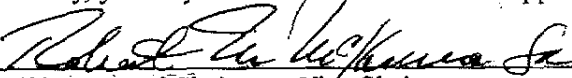
Secretary: MARIA MCKENNA

Address: 196 DONALDSON AVENUE, RUTHERFORD, NJ 07070

Treasurer: MARIA MCKENNA

Address: 196 DONALDSON AVENUE, RUTHERFORD, NJ 07070

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. ROBERT MCKENNA, PRESIDENT.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

N C D DEDICATED LOGISTICS, INC.
0100869522

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 22, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

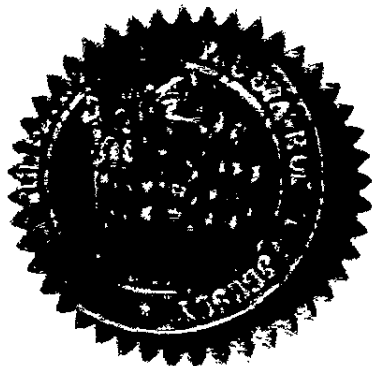
Robert Mckenna
196 Donaldson Avenue
Rutherford, NJ 07070

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

N C D DEDICATED LOGISTICS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of December, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

2003 DEC 16 PM 4:11
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA