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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-45186
J. BRYAN
SEP 30 2005

J. BRYAN OCT 18 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LMD INTEGRATED LOGISTICS SERVICES, 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:

MARILYN ZAKIS

(Name of Person)

LMD INTEGRATED LOGISTICS SERVICES, INC.

(Firm/Company)

3136 E VICTORIA STREET

(Address)

RANCHO DOMINGUEZ, CA 90221

(City/State and Zip code)

For further information concerning this matter, please call:

MARILYN ZAKIS

(Name of Person)

at (310) 638-3862 EXT 231

(Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

MARILYN ZAKIS
LMD INTEGRATED LOGISTICS SERVICES, INC.
3136 E VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

SUBJECT: LMD INTEGRATED LOGISTICS SERVICES, INC.
Ref. Number: W05000045186

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TALLAHASSEE, FLORIDA

We have received your document for LMD INTEGRATED LOGISTICS SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00059623

**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. LMD INTEGRATED LOGISTICS SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 38-3656202

(FEI number, if applicable)

4. 06/15/1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3136 E. VICTORIA STREET, RANCHO DOMINGUEZ, CA 90221

(Principal office address)

3136 E. VICTORIA STREET, RANCHO DOMINGUEZ, CA 90221

(Current mailing address)

8. LOGISTIC SERVICES

(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 NOT acceptable)

Name: GEORGE M. PARKER

Office Address: 10091 SW 158 TERRACE

MIAMI

(City)

, Florida 33157-1644

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: LOUIS DIBLOSI JR

Address: 1414 W N CARRIER PARKWAY, GRAND PRAIRIE, TX 75050

Vice Chairman: _____

Address: _____

Director: LOUIS DIBLOSI JR

Address: 1414 W N CARRIER PARKWAY, GRAND PRAIRIE, TX 75050

Director: _____

Address: _____

B. OFFICERS

President: LOUIS DIBLOSI JR

Address: 1414 W N CARRIER PARKWAY, GRAND PRAIRIE, TX 75050

Vice President: LOUIS DIBLOSI JR

Address: 1414 W N CARRIER PARKWAY, GRAND PRAIRIE, TX 75050

Secretary: LOUIS DIBLOSI JR

Address: 1414 W N CARRIER PARKWAY, GRAND PRAIRIE, TX 75050

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. LOUIS DIBLOSI JR

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

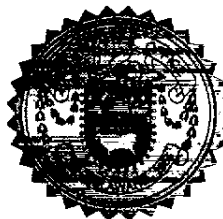
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LMD INTEGRATED LOGISTICS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3057205 8310

050719429

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4137587

DATE: 09-06-05