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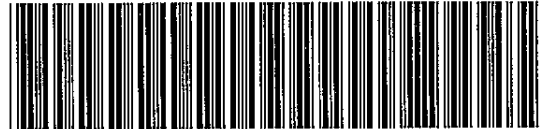
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05 OCT 19 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639252 7397916

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 639252-005

CUSTOMER NO: 7397916

FILED
05 OCT 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DEDICATED LOGISTIC SERVICE,
INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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

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

1. DEDICATED LOGISTICS SERVICE, 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. CONNECTICUT

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

3. 06-1049062

(FEI number, if applicable)

4. 9/8/1994

(Date of incorporation)

5. PERPETUAL

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

6. 1/1/05

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

7. 2003 LONGWOOD LAKE MARY RD., STE. 1015 LONGWOOD, FL 32750

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. DOING BUSINESS IN THE STATE OF FLORIDA

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 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.

By: Corporation Service Company


(Registered agent's signature)

Jeanine Reynolds
as its agent

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
SECRETARY OF STATE

A. DIRECTORS

Chairman: RODNEY KEENAN

Address: 1258 GLENCREST DR LAKE MARY, FL

Vice Chairman: _____

Address: _____

Director: & TREASURER: RODNEY KEENAN

Address: 1258 GLENCREST DR LAKE MARY, FL

Director: _____

Address: _____

B. OFFICERS

President: GREG MCDANIEL

Address: 706 MUSAGO RUN LAKE MARY, FL

Vice President: _____

Address: _____

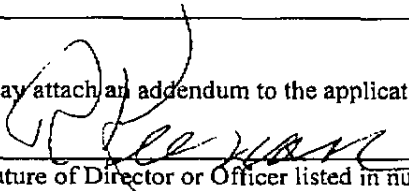
Secretary: RODNEY KEENAN

Address: 1258 GLENCREST DR. LAKE MARY, FL

Treasurer: SAME AS ABOVE

Address: SAME AS ABOVE

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NEW ENGLAND STEVEDORES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 8, 1994. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

DEDICATED LOGISTICS SERVICE, INC.

File Date: November 16, 1995

File Time: 01:17 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: October 18, 2005