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2007 JAN -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 1-9

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PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 01-08-07

NAME: NOBLE LOGISITICS, INC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: CK FOR \$78.75 ATTACHED

RETURN: CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

**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. Noble Logistics, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 20, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 8, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220-4 Ram Blvd. Midway FL 32343
(Principal office address)

11335 Clay Road Suite 100 Houston TX 77041-1117
(Current mailing address)

8. Logistics and Distribution 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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.

Bayle Wundt, asst sec
(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.

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

A. DIRECTORS

Chairman: _____

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

Vice Chairman: _____

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

Director: George McCabe

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

Director: I. Edward Tonkon, II

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

B. OFFICERS

President: I. Edward Tonkon, II

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

Vice President: George McCabe

Address: 11335 Clay Road Suite 100

Houston

TX

77041-1117

Secretary: I. Edward Tonkon, II

Address: 11335 Clay Road Suite 100

Houston

TX 77041

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. I. Edward Tonkon, II

CEO

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBLE 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 SECOND DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBLE LOGISTICS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2006.

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

4239036 8300

070000532



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5320541

DATE: 01-02-07