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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

Kimberly Moret K2949

FOREIGN PROFIT/NONPROFIT CORPORATION

LOGISTICS SOLUTIONS GROUP, INC.

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**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. Logistics Solutions Group, 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. Virginia

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

3. _____

(FBI number, if applicable)

4. August 27, 1999

(Date of incorporation)

5. Perpetual

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

6. May 11, 2005

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

7. 4102 A Oaklawn Boulevard, Hopewell, Virginia 23860

(Principal office address)

4102 A Oaklawn Boulevard, Hopewell, Virginia 23860

(Current mailing address)

8. engage in any and all lawful business not required to be stated in the Articles of Incorporation

(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, 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.

Corporation Service Company

By: Kimberly B. Moret

(Registered agent's signature)

Kimberly B. Moret
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.

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

A. DIRECTORS

Chairman: Ramon Navarro

Address: 5301 Copperfield Drive, Prince George, VA 23875

Vice Chairman: n/a

Address: _____

Director: Patricia Y. Frazer

Address: 14101 Spruce Avenue, Chester, VA 23831

Director: _____

Address: _____

B. OFFICERS

President: (and Chief Executive Officer) Ramon Navarro

Address: 5301 Copperfield Drive, Prince George, VA 23875

Vice President: (Executive VP) Joseph R. Frazer

Address: 14101 Spruce Avenue, Chester, VA 23831

Secretary: (and Director of Human Resources) Donna J. Navarro

Address: 5301 Copperfield Drive, Prince George, VA 23875

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. JOSEPH R. FRAZER, EXECUTIVE VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

LOGISTICS SOLUTIONS GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 27, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
May 24, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission