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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Performance Team Freight Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2009 AUG -5 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

9 A 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Performance Team Freight Systems, 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. California 3. 33-0260669
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 1987 5. perpetual
(Date of incorporation) (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. 11204 Norwalk Boulevard, Santa Fe Springs, California 90670
(Principal office address)
- 11204 Norwalk Boulevard, Santa Fe Springs, California 90670
(Current mailing address)

8. Third party logistics and warehousing
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By:

(Registered agent's signature)

Kimberly Breunling
Assistant Secretary

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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A. DIRECTORS

Chairman: Michael B. Kaplan

Address: 11204 Norwalk Boulevard, Santa Fe Springs, California 90670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Michael L. Kaplan

Address: 11204 Norwalk Boulevard, Santa Fe Springs, California 90670

Director: Craig Kaplan, 11204 Norwalk Boulevard, Santa Fe Springs, California 90670

Address: 11204 Norwalk Boulevard

B. OFFICERS

President: Craig Kaplan

Address: 11204 Norwalk Boulevard

Vice President: Robert Kaplan

Address: 11204 Norwalk Boulevard

Secretary: Michael L. Kaplan

Address: 11204 Norwalk Boulevard

Treasurer: Michael L. Kaplan

Address: 11204 Norwalk Boulevard

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. Michael L. Kaplan, Secretary and Treasurer

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

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

PERFORMANCE TEAM FREIGHT SYSTEMS, INC.

FILE NUMBER: C1553086
FORMATION DATE: 10/23/1987
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 04, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State