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Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
RCS LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Handwritten signature and date 1/11/10

**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. **RCS LOGISTICS, INC.**

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

N/A

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

2. **NEW JERSEY**

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

3. **22-3383755**

(FEI number, if applicable)

4. **JUNE 15, 1995**

(Date of incorporation)

5. **PERPETUAL**

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

6. **N/A**

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

7. **182-25 150th Avenue, Springfield Gardens, New York 11413**

(Principal office address)

182-25 150th Avenue, Springfield Gardens, New York 11413

(Current mailing address)

8. **ANY AND ALL LAWFUL PURPOSE**

(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: **William Wilkening c/o RCS Logistics, Inc.**

Office Address: **2101 N.W. 84th Avenue**

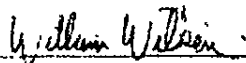
Doral, Florida **33122**

(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.



(Registered agent's signature)

William Wilkening

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. DIRECTORSChairman: Patrick J. HeaneyAddress: 182-25 150th Avenue, Springfield Gardens, New York 11413Vice Chairman: Brian V. HeaneyAddress: 182-25 150th Avenue, Springfield Gardens, New York 11413Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERSPresident: Chief Executive Officer: Patrick J. HeaneyAddress: 182-25 150th Avenue, Springfield Gardens, New York 11413Vice President: N/A

Address: _____

Secretary: Brian V. HeaneyAddress: 182-25 150th Avenue, Springfield Gardens, New York 11413Treasurer: N/A

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. Patrick J. Heaney, Chief Executive Officer and Director

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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RCS LOGISTICS, INC.

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With the Previous or Alternate Name

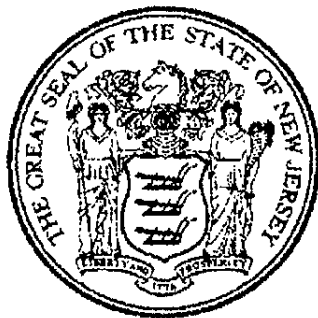
REPUBLIC CARGO SYSTEMS CORP. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 15, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Lee A Albanese Esq
John & Wayne L L C
Two Penn Plaza East - 10th Floor
Newark, NJ 07105 2249*



Certification# 116089470

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
5th day of January, 2010*

A handwritten signature in dark ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/FYTR_StandingCert/JSP/Verify_Cert.jsp