

 02000014763

ACCOUNT NO. : 072100000032

REFERENCE : 621837 7199111

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 155.00

ORDER DATE : June 13, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 621837-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

RECEIVED
02 JUN 13 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

DOMESTIC FILING

NAME: REVERSE LOGISTICS SOLUTIONS,
L.L.C.

EFFECTIVE DATE:

800005765499--9

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 2:32

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EFFECTIVE DATE
6/10/02

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**ARTICLES OF ORGANIZATION
FOR
REVERSE LOGISTICS SOLUTIONS, L.L.C.**

ARTICLE I
Name

The name of the Limited Liability Company is **REVERSE LOGISTICS SOLUTIONS, L.L.C.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: C/O SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

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ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.**, 2600 North Military Trail, Suite 290, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

EFFECTIVE DAT.
06/10/02

ARTICLE VI

Management

The Limited Liability Company is to be member managed and the name and the address of the managing manager is:

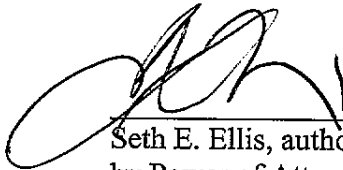
Michael J. Smith
4957 NW 77th Court
Pompano Beach, FL 33073

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of June 10, 2002, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of REVERSE LOGISTICS SOLUTIONS, L.L.C., hereby executes these articles of organization on this 12 June, 2002.



Seth E. Ellis, authorized representative
by Power of Attorney

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **REVERSE LOGISTICS SOLUTIONS, L.L.C.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Seth E. Ellis

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