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Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PentzkeCorp Logistics, Inc.

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N. Culligan FEB 10 2000

FAX AUDIT NO. (((H00000006444 4)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PentzkeCorp Logistics, Inc.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
PentzkeCorp Logistics, Inc.

SECOND: The street address of the initial principal office of the corporation shall be
275 W 16 STREET, HIALEAH, FL 33010 and the mailing address of the corporation shall be
the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
275 W 16 STREET, HIALEAH, FL 33010 and the name of its initial registered agent at such
address is **LILIANA PENTZKE**.

SIXTH: This corporation is to exist perpetually.

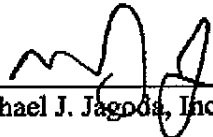
SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to serve as
Director(s) until the first annual meeting of the Shareholders or until their successors are elected
and qualify are:

WALTER A. PENTZKE, JR., 275 W 16 STREET, HIALEAH, FL 33010
LILIANA PENTZKE, 275 W 16 STREET, HIALEAH, FL 33010

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on February 10, 2000.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PentzkeCorp Logistics, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **LILIANA PENTZKE** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: February 10, 2000

SIGNED BY:

Liliana Pentzke

LILIANA PENTZKE, REGISTERED AGENT

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