

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

PO00000065563

Interlogistics Global, Inc.

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07/07/00--01064--023

*****78.75 *****78.75

☒ Art of Inc. File *Cert.*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 1:40

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL -7 PM 2:04

RECEIVED

Signature

Requested by: *cm*

Date *7/7*

Time *10:24*

Name

Walk-In

Will Pick Up

T. Burch 7 2000

**ARTICLES OF INCORPORATION
OF
INTERLOGISTICS GLOBAL, INC.**

FILED
00 JUL -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Interlogistics Global, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1200 North Federal Highway, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation is OSMAN OZYIGIT, 1200 North Federal Highway, Hollywood, Florida 33020. The mailing address for this corporation is P.O. Box 7434, Fort Lauderdale, Florida 33338.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation are:

OSMAN OZYIGIT
P.O. Box 7434
Fort Lauderdale, Florida 33338

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

OSMAN OZYIGIT
P.O. Box 7434
Fort Lauderdale, Florida 33338

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on July 06, 2000.


OSMAN OZYIGIT

STATE OF FLORIDA

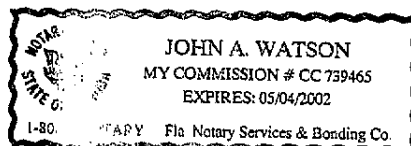
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of July, 2000 by OSMAN OZYIGIT who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC

My Commission Expires:

(Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

OSMAN OZYIGIT
1200 N. Federal Highway
Hollywood, Florida 33020

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT INTERLOGISTICS GLOBAL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED OSMAN OZYIGIT, 1200 NORTH FEDERAL HIGHWAY, HOLLYWOOD, FLORIDA 33020, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

OSMAN OZYIGIT

TITLE: INCORPORATOR

DATED: July 06, 2000

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TALLAHASSEE, FLORIDA

00 JUL -7 PM 1:40

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: _____

OSMAN OZYIGIT

Registered Agent

DATE: July 06, 2000