

**CAPITAL CONNECTION, INC.**

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000084020

Venture Logistics, Inc.

500003383525--2  
-09/06/00--01035--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ 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 SEP - 6 PM 12: 06

APPROVED  
AND  
FILED

RECEIVED

00 SEP - 6 AM 11: 11

(16)

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

9/6

**ARTICLES OF INCORPORATION**  
**OF**  
**VENTURE LOGISTICS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be:

**VENTURE LOGISTICS, INC.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

10324 S.W. 87th Court  
Miami, Florida 33176

The name of the initial registered agent of this corporation at that address is:

OTTO M. ORTEGA

APPROVED  
AND  
FILED  
00 SEP - 6 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

10324 S.W. 87th Avenue  
Miami, Florida 33176

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors 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 (1).

The names and post office address of the members of the Board of Directors are:

##### **NAME**

##### **ADDRESS**

OTTO M. ORTEGA

10324 S.W. 87th Court  
Miami, Florida 33176

CARMEN ROSA ORTEGA

10324 S.W. 87th Court  
Miami, Florida 33176

#### **ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

##### **NAME**

##### **ADDRESS**

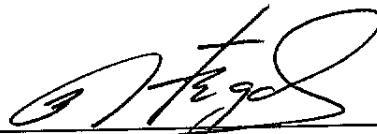
OTTO M. ORTEGA

10324 S.W. 87th Court  
Miami, Florida 33176

**ARTICLE IX AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of September, 2000.

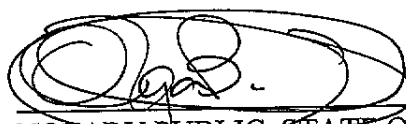
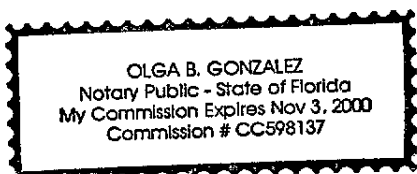


INCORPORATOR: OTTO M.  
ORTEGA

STATE OF FLORIDA                     )  
  ( SS  
COUNTY OF MIAMI-DADE         )

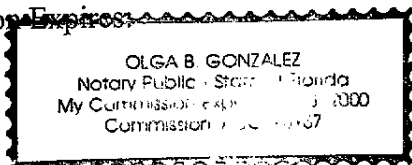
BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **OTTO M. ORTEGA**, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Fl. Driver's License and that an oath (was) (was not) taken, this 1st day of September, 2000.



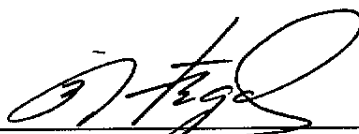
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires



**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



**OTTO M. ORTEGA**  
Registered Agent

Dated: September 1, 2000

APPROVED  
AND  
FILED

00 SEP -6 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA