

TRANSMITTAL LETTER

P00000090709

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: InterState Logistic Services, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 -09/26/00--01011--017
 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Geoffrey Brown/Alexander Lugano
 Name (Printed or-typed)

6500 Grant Ct.
 Address

Hollywood, Florida 33024
 City, State & Zip

(305)218-2524 / (305)218-2525
 Daytime Telephone number

FILED
 00 SEP 25 PM 1:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. T. Burch SEP 26 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERSTATE LOGISTIC SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

INTERSTATE LOGISTIC SERVICES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Eight Hundred (800) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 6500 Grant Ct. Hollywood, Florida 33024, and the name of the initial registered agent at that address is GEOFFREY BROWN.

ARTICLE SIX

The Board of Directors of the corporation shall consist of Two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

GEOFFREY BROWN
6500 Grant Ct.
Hollywood, Florida 33024

ALEXANDER LOZANO
11752 S.W. 117TH Place
Miami, Florida 33186

ARTICLE SEVEN

The names and addresses on the incorporators are:

GEOFFREY BROWN
6500 Grant Ct.
Hollywood, Florida 33024

ALEXANDER LOZANO
11752 S.W. 117TH Place
Miami, Florida 33186

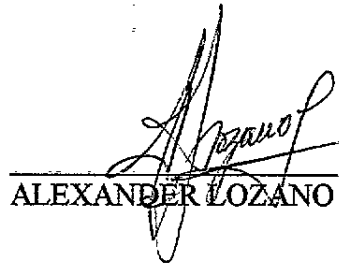
ARTICLE EIGHT

These articles may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being all of the above-named incorporators, have hereunto set their hands and seals this 20th day of September, 2000.



GEOFFREY BROWN



ALEXANDER LOZANO

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That **INTERSTATE LOGISTIC SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named **GEOFFREY BROWN** the initial Registered Agent, located at 6500 Grant Ct., Hollywood, Florida 33024, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above -named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

Dated this 20th day of September, 2000.


GEOFFREY BROWN

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