

PO1000009579

January 19, 2001

SECRETARY OF STATE
Division of Corporations
George Firestone Building
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

RE: MORRAL LOGISTICS/MRL, INC.

EFFECTIVE DATE
01/22/01

FILED
01 JAN 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call 954/434-0307.

Sincerely,

R. Hernandez

Richard Hernandez

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-01/24/01--01062--013
122.50 **78.75

Richard Hernandez
4611 S. University Drive, #137
Davie, FL 33328

SeB
1/25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MORRAL LOGISTICS/MRL, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

MORRAL LOGISTICS/MRL, INC.

The address of the principal office of this corporation shall be: 4611 S. University Drive, #137 - Davie, FL 33328 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on January 22, 2001.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action; either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata 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 AGENT

The street address of the initial registered agent of this corporation is: 4611 S. University Drive, #137
Davie, FL 33328

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

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Hernandez	4611 S. University Drive, #137 Davie, FL 33328
Maureen Borden	4611 S. University Drive, #137 Davie, FL 33328

ARTICLE VIII- INCORPORATOR

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

Richard Hernandez 4611 S. University Drive, #137
Davie, FL 33328..

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall
be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder
entitled to vote at such election shall have the right to
cumulate his votes by giving one candidate as many votes as
the number of directors to be elected at the time multiplied
by the number of his shares, or by distributing such votes on
the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

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

ARTICLE XII- 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 has executed these Articles of Incorporation for the uses and purposes herein stated this 19th day of January, 2001.

Richard Hernandez

Richard Hernandez

Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appear Richard Hernandez known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of January, 2001.

Barbara Glickman

Notary Public, State of Florida

My Commission Expires 01/20/2001
Barbara Glickman
Commission No. CC 599309
My Commission Exp. 01/20/2001
Bonded Through Fla. Notary Service & Bonding Co.

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

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said Act:

First- MORRAL LOGISTICS/MRL, INC. desiring to organize under
the laws of the State of Florida has named Richard Hernandez
located at 4611 S. University Drive, #137 - Davie, FL 33328
as its agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By: /R. Hernandez
Richard Hernandez
(Resident Agent)

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TALLAHASSEE, FLORIDA