

TRANSMITTAL LETTER

PO10000021367

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

SUBJECT: Park International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Laurence Kahn
Name (Printed or typed)

1260 Park Pointe Lane
Address

Winter Park, Florida 32789-1326
City, State & Zip

407-647-4724
Daytime Telephone number

FILED
01 FEB 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003766861--2
-02/26/01--01029--022
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

JB
2/28

(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Park International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1260 Park Pointe Lane Winter Park, Florida 32789-1326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transportation Expediting and Logistics Services

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Laurence Kahn President
Laurence Kahn Secretary

1260 Park Pointe Lane Winter Park, FL 32789-1326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

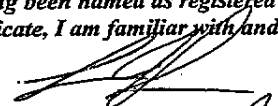
Laurence Kahn
1260 Park Pointe Lane Winter Park, Florida 32789-1326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurence Kahn
1260 Park Pointe Lane Winter Park, Florida 32789-1326


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Feb. 25, 2001

Date



Signature/Incorporator

Feb. 25, 2001

Date