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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SKYWATCH REGISTERED AGENTS, INC.

Account Number : I2000000009
Phone : (305)899-5046
Fax Number : (305)899-5025

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FLORIDA PROFIT CORPORATION OR P.A.

CLARK LOGISTICS, INC.

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Certificate of Status	1	
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ARTICLES OF INCORPORATION

<u>OF</u>

CLARK LOGISTICS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: CLARK LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is at 1416 Northeast 17th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.01 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: A. Denise Sagerholm, Esq., 504 Southwest 18th Street, Fort Lauderdale, Florida 33315.

ARTICLE VI **BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

ARTICLE VIII **INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation is:

Sonya E. Clark 1416 Northeast 17th Avenue Fort Lauderdale, Florida 33304

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Teri M. Trimmer, 10800 Biscayne Blvd., Attn: Law Dept./Suite 800, Miami, FL 33161.

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ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 16th day of March, 2001.

Teri Trimmer, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

CLARK LOGISTICS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1416 Northeast 17th Avenue, Fort Lauderdale, Florida 33304 has named A. Denise Sagerholm, whose address is 504 Southwest 18th Street, Fort Lauderdale, Florida 33315, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

A. Denise Sagerhelm

SECRETARY OF SIALENS
DIVISION OF CORPORATIONS

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