

P01000041848

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ELECTRIC LOGISTICS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 2:33

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McKnight

APR 25 2001

4/25/01 12:04 PM

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Electronic Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1020 SW 15 Street
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electro Logistic Coordination

ARTICLE IV SHARES

The number of shares of stock is:

Auth. 10 mill - Par Value .001¢

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cris Sagnelli, Pres/Director
1020 SW 15 street
Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

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

Cris Sagnelli
1020 SW 15 street
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cris Sagnelli
1020 SW 15 street
Boca Raton, FL 33486

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

Cris Sagnelli
Signature/Registered Agent

Cris Sagnelli
Signature/Incorporator

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TALLAHASSEE, FLORIDA

Date

Date

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