



PD10000091993

ACCOUNT NO.: 072100000032

REFERENCE : 489409 7108477

AUTHORIZATION

COST LIMIT : \$ 78.75

RECEIVED
01 SEP 18 PM 12:27
DIVISION OF CORPORATION

ORDER DATE : September 18, 2001

ORDER TIME : 10:59 AM

ORDER NO. : 489409-005

CUSTOMER NO: 7108477

CUSTOMER: Stephen J. Goldstein, Esq
Stephen J. Goldstein, Esq

13899 Biscayne Blvd.
Suite 106
Miami, FL 33181

300004597103--0

DOMESTIC FILING

NAME: COMPLETE LOGISTIC SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2555
W001-21639

FILED
2001 SEP 18 AM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/9/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 SEP 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 18, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: COMPLETE LOGISTIC SERVICES, INC.
Ref. Number: W01000021639

RESUBMIT
Please give original
submission date as file date.

We have received your document for COMPLETE LOGISTIC SERVICES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A0005224

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

01 SEP 19 PM 4:03

RECEIVED

EFFECTIVE DATE

9/14/01

ARTICLES OF INCORPORATION

OF

COMPLETE LOGISTIC SERVICES, INC.

FILED

2001 SEP 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE the undersigned for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, file these Articles of Incorporation.

ARTICLE I

The name of the corporation is COMPLETE LOGISTIC SERVICES, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION 1: To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation in conformity with the laws of the State of Florida.

SECTION 2: To generally engage in, do and perform any enterprise, act or vocation that a natural person might do or perform.

SECTION 3: To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly which is not prohibited by the Laws of the State of Florida, or in any other State in the United States or in any foreign country. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations either in this state or throughout the United States and elsewhere.

ARTICLE III

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE IV

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE V

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of one dollar (\$1.00) par value, unless duly changed in accordance with the laws of the State of Florida. It is the intention of this corporation that the stock issued shall qualify as "Section 1244 stock" as such term is defined in the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds 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 VII

The street and mailing address of the initial office of this corporation in the State of Florida shall be 15547 Braemar Court, Miami Lakes, Florida 33014. The name and address of the initial registered agent of this corporation is Stephen J. Goldstein, 13899 Biscayne Boulevard, Suite 106, North Miami Beach, Florida 33181. The corporation shall have such other places of business both within and without the State of Florida, and in foreign countries as may be necessary and convenient.

ARTICLE VIII

This corporation shall exist perpetually.

ARTICLE IX

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, through By Laws adopted by the stockholders but shall never be less than one.

ARTICLE X

The name and street address of the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified, are:

Kayrie Martin; 15547 Braemar Court, Miami Lakes, Florida 33014.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

ARTICLE XII

In accordance with F.S. 607.617, the date of the corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within (5) days, exclusive of legal holidays after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I the undersigned, being the subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, this 14 day of September, 2001.


KAYRIE MARTIN (Seal)

STATE OF FLORIDA) ss:

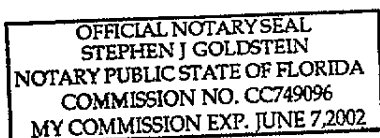
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this day personally appeared, KAYRIE MARTIN, known to me personally to be the person described as subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 14th day of September, 2001.


NOTARY PUBLIC, State of Florida

My commission expires :




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

FILED
2001 SEP 18 AM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

First - that COMPLETE LOGISTIC SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 15547 Braemar Court, Miami Lakes, Florida 33014 has named Stephen J. Goldstein, of 13899 Biscayne Boulevard, Suite 106, North Miami Beach, Florida 33181 as its agent to accept Service of Process within this State.

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.


STEPHEN J. GOLDSTEIN
RESIDENT AGENT