

# P01000098015

MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065

Telephone: (954) 755-5785

Telefax: (954) 755-9859

October 4, 2001

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

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-10/08/01--01032--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Polaris Logistics Corporation

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation for profit. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*  
Michael E. Greene

FILED  
01 OCT -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEG/ajk

enclosures

gj 10/9

ARTICLES OF INCORPORATION  
of  
POLARIS LOGISTICS CORPORATION

FILED  
01 OCT -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do 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  
NAME OF CORPORATION

The name of this Corporation shall be "POLARIS LOGISTICS CORPORATION".

ARTICLE II  
GENERAL NATURE OF BUSINESS

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 III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Any shareholder may elect to exercise only a portion of his or her preemptive right and waive the remainder.

ARTICLE V  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: POLARIS LOGISTICS CORPORATION - 9861 W. Sample Road, #183, Coral Springs, Florida 33065. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall have not less than THREE (3) Directors.

ARTICLE VIII  
INCORPORATOR

The name and street address of the Incorporator is: Philip Wilkins, 11100 NW 33rd Street, Coral Springs, Florida 33065.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is MICHAEL E. GREENE, P.A., 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE.

ARTICLE X  
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon filing of these Articles.

  
Philip Wilkins, INCORPORATOR

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day Philip Wilkins, who is personally known to me, appeared before me and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 4th day of October, 2001.

  
Notary Public, State of Florida

My commission expires:



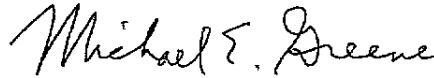
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following  
is submitted in conjunction with articles of incorporation:

That **POLARIS LOGISTICS CORPORATION** desiring to organize under the  
laws of the State of Florida, with its Registered Office as indicated in the Articles of  
Incorporation at the office of MICHAEL E. GREENE, P.A., 9900 West Sample Road,  
Suite 324, Coral Springs, FL 33065, and MICHAEL E. GREENE, as its Registered  
Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated  
corporation at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.



MICHAEL E. GREENE,  
REGISTERED AGENT

**FILED**  
01 OCT -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA