

PO1000101285

**Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Tri-Star Logistics Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

N. Culligan OCT 18 2001

10/18/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tri-Star Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tri-Star Logistics Inc.

**1260-2 East 8th Street
Jacksonville, FL 32206**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Chris Mowles
1260-2 East 8th Street
Jacksonville, FL 32206**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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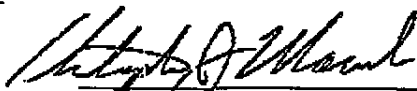
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Chris Mowles
13941 Ketch Cove Place
Jacksonville, FL 32224**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of October 2001.



Chris Mowles- Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tri-Star Logistics Inc.**

2. The name and address of the registered agent and office is:

Chris Mowles

Name

1260-2 East 8th Street

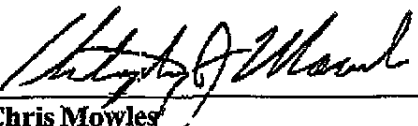
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Jacksonville, FL 32206

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Chris Mowles
SIGNATURE

17th October 2001

(Date)