

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

VEEMS GLOBAL LOGISTICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 <i>70</i>
Estimated Charge	\$70.00

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B. McKnigh.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VEEMS GLOBAL LOGISTICS, INC.

ARTICLE I
NAME

The name of the corporation shall be:

VEEMS GLOBAL LOGISTICS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

3409 West Lake Place
Miramar, FL 33023

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One Dollar (\$1.00), par value common stock.

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ARTICLE VI
PRE-EMPTIVE RIGHTS

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
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3409 West Lake Place
Miramar, FL 33023

and the name of the initial registered agent of this corporation at that address is:

Sylvester L. Barnes

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and officer is as follows: Sylvester L. Barnes and Valerie Barnes, 3409 West Lake Place Miramar, FL 33023

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ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Sylvester L. Barnes
3409 West Lake Place
Miramar, FL 33023

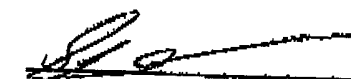
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 29th day of November, 2001.



Sylvester L. Barnes
Incorporator

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

VEEMS GLOBAL LOGISTICS, INC.

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

Sylvester L. Barnes
3409 West Lake Place
Miramar, FL 33023

SIGNATURE: _____

Sylvester L. Barnes

DATE: November 29, 2001

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Sylvester L. Barnes
Registered Agent

DATE: November 29, 2001

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STATE OF FLORIDA)
COUNTY OF Broward) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sylvester L. Barnes who produced Personally known as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of August 2001.



Maria L. Terpin
Commission # CC981227
Expires Nov. 12, 2004
Resides Here
Atlantic Beach, Fla.

Maria L. Terpin
NOTARY PUBLIC, State of Florida

My Commission Expires:

(SEAL)

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