

Jan-10-02 02:29P

Division of Corporations

P-01

Page 1 of 2

P02000003585

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000009520 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)295-0381

From:  
Account Name : DENIS CAUTHIER  
Account Number : 073542003667  
Phone : (954)925-0438  
Fax Number : (954)925-0185

02 JAN 10 AM 8:06

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C.S.D.LOGISTIC CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H02000009520

ARTICLES OF INCORPORATION  
OF  
C S D LOGISTIC CORP.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: C S D LOGISTIC CORP.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:  
3725 S. OCEAN DRIVE # 325  
HOLLYWOOD, FL. 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: SERGE DESMARCHAIS  
3725 S. OCEAN DRIVE # 325  
HOLLYWOOD, FL. 33019

Which is also known as the registered office.

SERGE DESMARCHAIS  
499 E. SHERIDAN STREET #202  
DANIA, FL 33004

-1-

H02000009520

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 10 AM 8:06

H02000009520

#### ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

SERGE DESMARCHAIS  
3725 S. OCEAN DRIVE # 325  
HOLLYWOOD, FL. 33019

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE 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 X. INCORPORATORS

The name and address of the person signing these Articles is.:

SERGE DESMARCHAIS  
3725 S. OCEAN DRIVE # 325  
HOLLYWOOD, FL. 33019

#### ARTICLE XI. AMENDMENT

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

H02000009520

IN WITNESS WHEREOF, I have hereunto set my hand and seal. Acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10TH. Day of JANUARY 2002

*Serge Desmarchais*  
Incorporator  
SERGE DESMARCHAIS

STATE OF FLORIDA        )  
                                  :SS  
COUNTY OF BROWARD    )

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: SERGE DESMARCHAIS known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 10TH. day of JANUARY , 2002

My Commission Expires:

*Denis Gantier*  
Notary Public, State of Florida at large.



Denis Gantier  
Commission # DD 025139  
Expires June 24, 2003  
Based There  
Atlantic Bonding Co., Inc.

02 JAN 10 AM 8:06

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, SERGE DESMARCHAIS by execution hereof, accept the designation as Registered Agent of this Corporation.

*Serge Desmarchais*  
SERGE DESMARCHAIS

H02000009520