LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065 954-227-2910

January 15, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

*****70.00 *****70.00

PARTON STATE OF

SUBJECT:

INCORPORATION OF

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC and a check for:

_X__ \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: DENISE REID Name (Printed or typed)

4444 NW 89 WAY Address

CORAL SPRINGS, FLORIDA 33065 City, State & Zip

> 954-227-2910 Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC

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

ARTICLE I - NAME

The name of the corporation shall be: LOGISTICS FREIGHT MANAGEMENT BROKERAGE, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DENISE REID at 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: DENISE REID at 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be: DENISE REID at 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065 and FRITZ REID at 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065 THELMA REID at 4444 NW 89 WAY, CORAL SPRINGS, FLORIDA 33065

Donisa Kond	11.01-0
C AMBE THEOR	111500
Signature/Incorporator	Date

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.

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Denise Kerd	1/15/02
Signature/Registered Agent	Date