

Feb-26-02 03:49P

P.01

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 3:01

FLORIDA PROFIT CORPORATION OR P.A.

INLAND LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
INLAND LOGISTICS, INC.**

ARTICLE 1 - NAME

The name of this Corporation is:
Inland Logistics, Inc.

ARTICLES 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

3207 Bird Avenue, Coconut Grove, Florida 33133

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

3207 Bird Avenue, Coconut Grove, Florida 33133

The Name of the initial registered agent of this Corporation at that address is:

Paul Quiroz

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

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(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Paul Quiroz

3207 Bird Avenue, Coconut Grove, Florida 33133

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Paul Quiroz.

3207 Bird Avenue, Coconut Grove, Florida 33133

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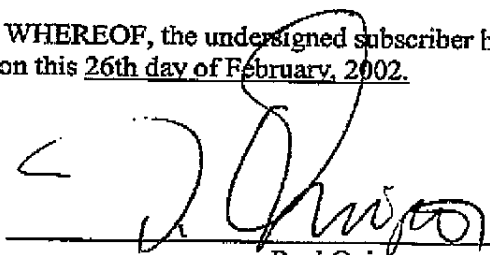
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**ARTICLES OF INCORPORATION
INLAND LOGISTICS, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of February, 2002.



Paul Quiroz

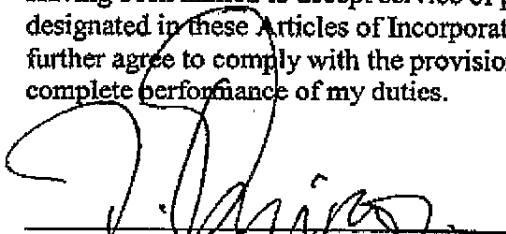
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**ARTICLES OF INCORPORATION
INLAND LOGISTICS, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. 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.



Paul Quiroz.



Date

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