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INFANTINO AND BERMAN  
ATTORNEYS AT LAW

Jed Berman  
Thomas V. Infantino

Patrick A. Raley

Suite 7  
180 South Knowles Avenue  
Winter Park, Florida  
32789  
Tel (407) 644-4673  
Fax (407) 644-4128

Mailing Address:  
P. O. Drawer 30  
Winter Park, Florida  
32790-0030

May 4, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600005371316--4  
-04/29/02--0111--019  
\*\*\*122.50 \*\*\*\*\*78.75

Re: American Logistics International, Inc.

Dear Madam:

Last week I sent you articles of incorporation and the filing fee for American Logistics, Inc. I discovered that there is an existing corporation by the same name.

I now enclose two copies of articles of incorporation for American Logistics International, Inc. Please proceed to issue the charter and use the check that I previously sent to you.

Thank you for your assistance in this matter.

Very truly yours,

Jed Berman

JB/cp  
enc.

FILED  
02 MAY -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002-12900



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 6, 2002

JED BERMAN, ESQ.  
POST OFFICE DRAWER 30  
WINTER PARK, FL 32790-0030

SUBJECT: AMERICAN LOGISTICS, INC.  
Ref. Number: W02000012900

We have received your document for AMERICAN LOGISTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 202A00028247

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is AMERICAN LOGISTICS INTERNATIONAL, INC.

ARTICLE II

The principal office and mailing address of the corporation is 3335 Bartlett Blvd., Orlando, Florida 32811.

ARTICLE III

The number of shares the corporation is authorized to issue is 10,000 common, \$1.00 par value, consisting of one class only.

ARTICLE IV

Preemptive rights are granted to shareholders in the event of future distributions of stock. The board of directors shall have the authority to fix the procedures for exercising such rights at the time of future distributions of stock.


ARTICLE V

The street address of the corporation's initial registered agent is 3335 Bartlett Blvd., Orlando, Florida 32811, and the corporation's initial registered agent is Michael Williams.

ARTICLE VI

The name and address of the Incorporator is Michael Williams, 3335 Bartlett Blvd., Orlando, Florida 32811.

IN WITNESS WHEREOF the Incorporator has hereunto said his hand and seal this 29 day of April, 2002.

  
Michael Williams, Incorporator

FILED  
02 MAY -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESSED MAY BE SERVED.

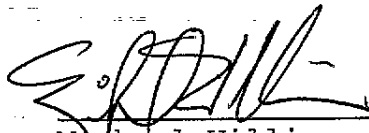
FILED  
02 MAY -1 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. 48.091, the following is submitted in  
compliance thereof.

That AMERICAN LOGISTICS INTERNATIONAL, INC., desiring to  
organize under the laws of the State of Florida, has named  
Michael Williams, located at 3335 Bartlett Blvd., Orlando,  
Florida 32811, as its registered agent to accept service of  
process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for AMERICAN  
LOGISTICS INTERNATIONAL, INC. at the place designated in this  
certificate, I hereby accept said designation and agree to comply  
with the statutory requirement relevant to keeping open said  
office.

  
Michael Williams,  
Registered Agent