

EFFECTIVE DATE

6-1-02

LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

3131 St. Johns Bluff Road

Jacksonville, Florida 32246

Telephone: (904) 224-2006 • Fax: (904) 394-0399

P020000063037

June 3, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

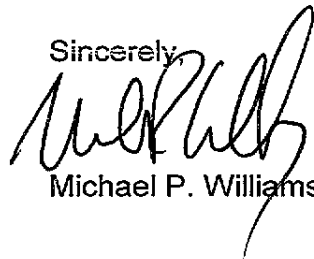
Re: Vecture Logistics, Inc.
Articles of Incorporation
My File Number 2000-192

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for Vecture Logistics, Inc. (for profit).

Also enclosed herein is my firm's check number 2090 in the amount of \$78.75 for the filing fee of the enclosed Articles of incorporation and certification of the copy enclosed herewith.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)

FILED
02 JUN -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7/02
4

EFFECTIVE DATE

6-1-02

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

FILED

02 JUN -6 AM 9:46

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Vecture Logistics, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 1, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3131 St. Johns Bluff Road, Jacksonville, Florida 32246.

The initial registered agent for the Corporation at that address is Michael P. Williams.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Thomas W. Piatak	3131 St. Johns Bluff Road Jacksonville, Florida 32246

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

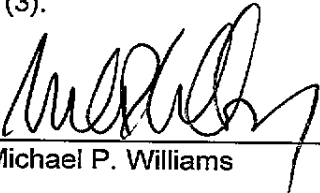
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 31st day of May, 2002.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Vecture Logistics, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Michael P. Williams

Date: MAY 31, 2002

FILED
02 JUN -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA