

JUL 25 02 11:00

Division of Corporations

P. 1

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL IMPACT LOGISTICS INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Global Impact Logistics Incorporated

Article II. Address

The Corporation's mailing address is:
1275 SW 46 Ave., #204
Pompano Beach, FL 33069

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Upton Wallace, Kenneth Rose, Roban Heron, Gary Bowen, Guy Crooks,
Christopher Gowdie.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock, zero par value.

Article VI. Incorporator

The name and address of the incorporator is:
James Fields
1220 Market Street, Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2002.


James Fields, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

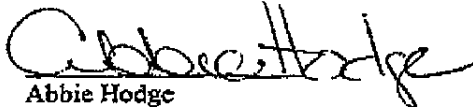
CORPORATION:

Global Impact Logistics Incorporated

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Abbie Hodge

Date: 7/25/02

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