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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SUNTECK TRANSPORT & LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

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SUBJECT: SUNTECK TRANSPORT & LOGISTICS, INC.
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

SUNTECK TRANSPORT & LOGISTICS, INC.

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The Undersigned Incorporator hereby forms a corporation (hereinafter referred to as the "Corporation") under the Business Corporation Act of the State of Florida ("Florida Act"):

Article I: The name of the Corporation is SUNTECK TRANSPORT & LOGISTICS, INC.

Article II: The principal place of business and mailing address of the Corporation is 6401 Congress Avenue, Suite 230, Boca Raton, Florida 33487

Article III: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Act.

Article IV: The total number of authorized shares of the Corporation shall be One Hundred (100) shares, all of which are designated as common shares and are of no par value per share.

Article V: The name and business address of the Corporation's initial registered office and initial registered agent is Harry M. Wachtel, 6401 Congress Avenue, Suite 230, Boca Raton, Florida 33487.

Article VI: The name and street address of the incorporator of this Corporation is Harry M. Wachtel, 6401 Congress Avenue, Suite 230, Boca Raton, Florida 33487.

Article VII: The existence of the Corporation shall be perpetual.

Article VIII: The personal liability of all of the directors of the Corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Act, as the same may be supplemented and amended.

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Article IX: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suite or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

Harry M. Wachtel having been named as the initial registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as the initial registered agent and agree to act in this capacity.

Dated: July 31, 2002


Harry M. Wachtel, Registered Agent

IN WITNESS WHEREOF, I have signed this certificate on the 31st day of July, 2002 and affirm the statements contained therein as true under penalties of perjury.


Harry M. Wachtel, Incorporator

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