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LAW OFFICES

#### WEINTRAUB & ROSEN

SUITE 601 3225 AVIATION AVENUE MIAMI, FLORIDA 33133

MICHAEL A. ROSEN

December 6, 2002

TELEPHONE (305) 854-0400 TELEFAX (305) 285-1632

Secretary of State State of Florida P. O. Box 6327 Tallahassee, FL 32314

Attn: Division of Corporations

Re: Cancellation of fictitious name "Southland Logistic Services, Inc.

Articles of Incorporation of Southland Logistic Services, Inc.

Dear Sir:

#### Enclosed are:

- 1. An original and one copy of the cancellation of fictitious name "Southland Logistic Services, Inc."
- 2. An original and one copy of Articles of Incorporation of Southland Logistic Services, Inc.
- 3. A check in the amount of \$50.00 in payment of the cancellation of fictitious name.
- 4. A check in the amount of \$78.75 in payment for the filing fees, charter tax, certified copy of the Articles of Incorporation and designation of registered agent.

Please record and file the original cancellation and Articles of Incorporation and the designation of registered agent. Certify the copy of the Articles and return it to me. I will appreciate your cooperation in this matter.

Sincerely yours,

Michael A. Rosen

MAR:ng Enclosures Kole395.4

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

## SOUTHLAND LOGISTIC SERVICES, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is **SOUTHLAND LOGISTIC SERVICES, INC.**, and the corporation's initial mailing address is 7803 Southland Boulevard Suite 204. Orlando, Florida 32809.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 20,000 shares of common stock, each share having a par value of Two Dollars (\$2.00).

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7803 Southland Boulevard, Suite 204, Orlando, Florida 32809, and the name of the initial registered agent of this corporation at that address is Thomas Muller.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Thomas Muller

309 Burleigh Court Winter Springs, Florida 32708

#### ARTICLE VII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: **THOMAS MULLER**, 309 Burleigh Court, Winter Springs, Florida 32708.

#### **ARTICLE VIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHER day of November, 2002.		ned executed these Articles of Incorporation this  Heman Malle  MAS MULLER
STATE OF FLORIDA	)	
COUNTY OF ORANGE	: ss. )	Dean ber As
	who is person	ed before me this day of <del>November</del> , 2002, ally known to me or who has produced lentification) as identification and who did not
Signature of person taking acki	nowledgment	<del>-</del> ,
	printed or stamped  A / / / / P  ANTERNA BECKER  GM - JUN # DD 008214	<u>-</u>

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# CERTIFICATE OF REGISTERED AGENT 02 DEC 10 AM 8:59

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

### SOUTHLAND LOGISTIC SERVICES, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **SOUTHLAND LOGISTIC SERVICES, INC.,** AT THE PLACE DESIGNATED, 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.

Thomas Muller

DATE: 4 DEC. 2002