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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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

TRANSMITTAL LETTER

SUBJECT: GUARANTEED LOGISTICS, INC
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

X \$70.00
Filing Fee
& Certificate

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee
Certified Copy
& Certificate

FROM: SONIA WILLIAMS
Name

1260 NW 177TH TERRACE
Address

MIAMI, FL 33162
City, State & Zip

(305) 625-1186
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles .

ARTICLES OF INCORPORATION

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
03 FEB 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **GUARANTEED LOGISTICS, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **566 NE 199TH TERRACE, NORTH MIAMI, FL 33179**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **SONJA WILLIAMS, 1250 NW 177TH TERRACE, MIAMI, FL 33169**

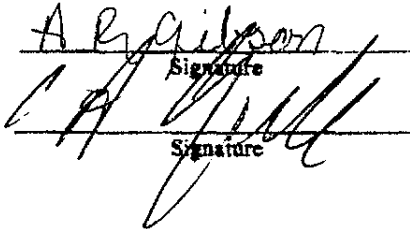
**ARTICLE V
INCORPORATOR(S)**

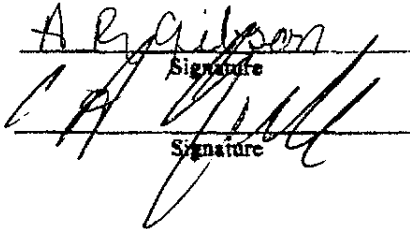
The name(s) and address(es) of the incorporation(s) to these Articles of Incorporation is(are):

ANNETT GIBSON 566 NE 199TH TERRACE NORTH MIAMI, FL 33179

CHARLES GIBSON 566 NE 199TH TERRACE NORTH MIAMI, FL 33179

The undersigned incorporation(s) has(have) executed these Articles of Incorporation this 2ND day of
FEBRUARY, 2003.



Signature


Signature

CERTIFICATE OF DESIGNATION OF**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES "THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GUARANTEED LOGISTICS, INC

2. The name and address of the registered agent and office is:

SONJA WILLIAMS
(Name)

1250 NW 177TH TERRACE
(P.O. Box not acceptable)

MIAMI, FL 33162
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonja Williams
(Signature)

Feb 3rd, 2003
(Date)

03 FEB 10 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA