

JULIUS BLUMBERG
Division of Corporations

212-612-9256

Mar 25 2003 15:05

2.04

P03000034096

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000091014 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

J. DEVLIN Global Logistics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

✓
D. WHITE MAR 26 2003

H03000091014 8

ARTICLES OF INCORPORATION

OF

J. DEVLIN Global Logistics, Inc.

FILED

03 MAR 25 AM 10:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

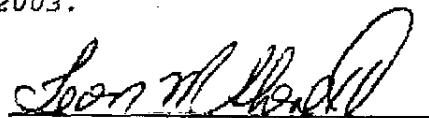
The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *J.DEVLIN Global Logistics, Inc.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be *11869 Woodtones Lane, Boca Raton, Florida 33428.*
6. The address of the initial registered office will be *11365 Seagrass Circle, Boca Raton, Florida 33498*, and the name of its registered agent at such address is: *David Tfirm.*
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows; *Barry Gladstone, 11869 Woodtones Lane, Boca Raton, Florida 33428.*
8. The name and address of the sole incorporator is:

*Jean M. Sherett**a/o BlumbergExcelsior Corporate Services, Inc.**62 White Street**New York, New York 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this *25th*, day of March, 2003.

*Jean M. Sherett*

Incorporator

*BlumbergExcelsior Corporate Services, Inc.**62 White Street, NYC10013**(212)431-5000*

H03000091014 8

JULIUS BLUMBERG

Fax:212-692-9256

Mar 25 2003 16:06

P.03

H03000091014 8

I, the undersigned, hereby accept appointment as Registered Agent of *J. DEVLIN Global Logistics, Inc.* the above named corporation.

Dated: March 23, 2003


David Tfirm
Registered Agent

FILED
03 MAR 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Blumberg *Excelsior Corporate Services, Inc.*
62 White Street, NYC 10013
(212)431-5000

H03000091014 8