

PD30000050004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

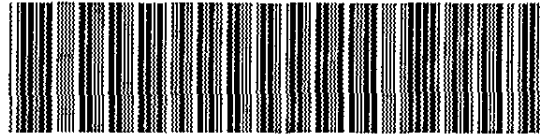
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300014077063

05/05/03--01062--003 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 2:53

FILED

Handwritten initials and "step 3"



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

CYNTHIA GOLUB
1521 ALTON ROAD., STE 165
MIAMI BEACH, FL 33140

SUBJECT: LOGISTICS ON LOCATION, INC.
Ref. Number: W03000010083

We have received your document for LOGISTICS ON LOCATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 703A00021200

TRANSMITTAL LETTER

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

SUBJECT: LOGISTICS ON LOCATION, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LOGISTICS ON LOCATION, INC.
Name (Printed or typed)

1521 ALTON ROAD, STE 165
Address

MIAMI BEACH, FL 33140
City, State & Zip

(954) 474-9000 CPA
Daytime Telephone number

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

W03-10082

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 2:53

FILED

ARTICLE I NAME

The name of the corporation shall be:

LOGISTICS ON LOCATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 ALTON ROAD, STE 165
MIAMI BEACH, FL 33140

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 Florida street address of the initial registered agent are:

JACQUELINE PALERMO
4179 DAVIE ROAD, STE 200
DAVIE, FL 33314

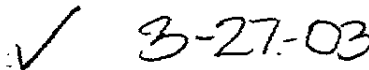
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CYNTHIA GOLUB
1521 ALTON ROAD, STE 165
MIAMI BEACH, FL 33140



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

3-21-03

Date