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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

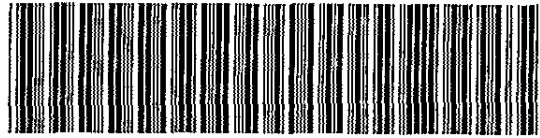
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Domestication of A & W Logistics, Inc.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Andrene B. Foster

Name (printed or typed)

15502 NW 12th Ct

Address

Pembroke Pines, FL 33028

City, State & Zip

954-704-0522

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Andrene B. Foster, President,
(Name) (Title)

of A & W Logistics, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 4, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was San Diego, California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was A & W Logistics, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is A & W Logistics, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was San Diego, California. Qualified to do business in the State of Florida Doc. No. F03000000630
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of A & W Logistics, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3rd day of December, 2003

Andrene B. Foster

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 PM 1:50

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

03 DEC -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
A & W Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
4822 NW 167th Street
Hialeah, FL 33014

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
To engage in lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
The corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 500,000.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Andrene B. Foster, President - 15502 NW 12th Ct, Pembroke Pines, FL 33028
Willard J. Foster, Vice President - 15502 NW 12th Ct, Pembroke Pines, FL 33028
Andrene B. Foster, Secretary
Willard J. Foster, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
Andrene B. Foster
15502 NW 12th Ct.
Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
Andrene B. Foster
15502 NW 12th Ct.
Pembroke Pines, FL 33028

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Andrene B. Foster
Signature/Registered Agent

12/3/03
Date

Andrene B. Foster
Signature/Incorporator

12/3/03
Date