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Account Name : HUBCO  
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FLORIDA PROFIT CORPORATION OR P.A.

Logistic Management Specialties, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Logistic Management Specialties, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Logistic Management Specialties, Inc.**

3723 Mykonos Court  
Boca Raton, FL 33487

### ARTICLE III SHARES

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

**50,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dick Bontatibus**  
3723 Mykonos Court  
Boca Raton, FL 33487

**Prepared By:**

**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Dick Bontatibus- 3723 Mykonos Court, Boca Raton, FL 33487 - President  
Norma Bontatibus- 3723 Mykonos Court, Boca Raton, FL 33487 - Vice President  
Robert Bontatibus- 5 Birch Place, Ringwood, NJ 07456- Secretary  
Anita O'Nesti- 5 Birch Place, Ringwood, NJ 07456 - Treasurer

ARTICLES VI INCORPORATOR(S)

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

Dick Bontatibus- 3723 Mykonos Court, Boca Raton, FL 33487  
Norma Bontatibus- 3723 Mykonos Court, Boca Raton, FL 33487  
Robert Bontatibus- 5 Birch Place, Ringwood, NJ 07456  
Anita O'Nesti- 5 Birch Place, Ringwood, NJ 07456


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June 2004.

  
Dick Bontatibus - Signature

  
Norma Bontatibus - Signature

  
Robert Bontatibus - Signature

  
Anita O'Nesti - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Logistic Management Specialties, Inc.**

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

**Dick Bontatibus**

Name

**3723 Mykonos Court**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boca Raton, FL 33487**

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Dick Bontatibus**  
SIGNATURE

**May 26, 2004**

(Date)

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