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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

Account Number : I20010000113 : (727)546-3797 Fax Number : (727)545-1422

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL LOGISTICS NETWORK, INC.

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

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ARTICLES OF INCORPORATION OF

GLOBAL LOGISTICS NETWORK, INC.

ARTICLE ONE

The name of the corporation is Global Logistics Network, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 13801-C North Florida Avenue, Tampa, Fl. 33613. The regisered agent is William J. Harrison.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

William J. Harrison

5126 Rushbrook Rd. Land-O-Lakes, Fl. 34638

Juan C. Alvarez

6002 Whippoorwill Dr. Tampa. Fl. 33625

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is William J. Harrison, located at 13801-C North Florida Avenue, Tampa, Fl. 33613.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\frac{1}{100}$ day, of $\frac{1}{100}$ day.

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this was day of March, 2005.

Meters & Vegas Notary Public

> Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thru Attentic Bonding Co., Inc

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Global Logistics Network, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Tampa, State of Florida, has named William J. Harrison, located 1380-C North Florida Avenue, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

17.8 16 8H 8:

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