

JUL 2005 10:00

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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

lsc logistics, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

J. Shivers JUL 06 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 29, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LSC LOGISTICS, INC.
REF: W05000031647

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Dale White
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FAX Aud. #: E05000158186
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ARTICLES OF INCORPORATION
OF
LSC LOGISTICS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is LSC Logistics, Inc.. The mailing address of the corporation is 35 Jasmine Drive, DeBary, FL 32713.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of July 1, 2005.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Linda S. Camporese, 35 Jasmine Drive, DeBary, FL 32713

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and her street address(es) is:

Linda S. Camporese, 35 Jasmine Drive, DeBary, FL 32713

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

This article prepared by:
Stacy A. Eckert, P.A.
2445 S. Volusia Ave., C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Linda S. Camporese, 35 Jasmine Drive, DeBary, FL 32713

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of June, 2005.

By:

Linda S. Camporese
Linda S. Camporese

STATE OF NEW JERSEY)
COUNTY OF Middlesex)

BEFORE ME, a Notary Public, personally appeared Linda S. Camporese, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 20th day of June, 2005.

Marilyn Reilly
Notary Public, State of New Jersey at Large
My Commission expires:

Marilyn Reilly
Notary Public Of New Jersey
My Commission Expires
January 21, 2009

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By:

Linda S. Camporese
Linda S. Camporese

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MIDDLESEX
JUL 5 2005
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