# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Ives Logistics, Inc.

Certificate of Status	1
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 13, 2005

**EUBCO** 

SUBJECT: IVES LOGISTICS, INC.

REF: W05000042473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H05000217062 Letter Number: 605A00056527

#### 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:

Ives Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ives Logistics, Inc. 1316 Vine Tree Drive Brandon, FL 33510

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORPDIRECT AGENTS, INC. 515 East Park Avenue
Tallahassee, FL 32301

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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#### H05000217062

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

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

Aubray Chevannes - 1316 Vine Tree Drive, Brandon, FL 33510 - President/Director Jose Fajardo - 1316 Vine Tree Drive, Brandon, FL 33510 - Vice President/Director Daniel Ruiz - 1316 Vine Tree Drive, Brandon, FL 33510 - Vice President/Director

#### ARTICLES VI INCORPORATOR(S)

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

Aubray Chevannes - 1316 Vine Tree Drive, Brandon, FL 33510 Jose Fajardo - 1316 Vine Tree Drive, Brandon, FL 33510 Daniel Ruiz - 1316 Vine Tree Drive, Brandon, FL 33510

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

12th day of September 2005.

Aubray Chevannes

SIGNATURE

José Fajardo (SIGNATURE

Daniel Ruiz 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:	Ives Logistics, Inc.	<del></del>		
2. The name and address of the regist	ered agent and office is:			
	CORPDIRECT AGENTS, INC.	A	(5)	
	Name 515 East Park Avenue	AHASSEE,	SEP 13	끌
	(P.O. Box or Mail Drop Box NOT Acceptable)	ار التاريخ التاريخ	7.	FILED
	Tallahassee, FL 32301 (City / State / Zip)	FLORIDA	93:9	

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.

Ed B. Lapy , AUT. SEC

Ed B. Lary, Ass't Sec SIGNATURE September 12, 2005

(Date)