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Florida Department of State
Division of Corporations
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Account Name : GERALD WEINBERG, P.C.
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FLORIDA PROFIT/NON PROFIT CORPORATION

DNJ LOGISTIC GROUP INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida No. 6780t P. State



January 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: DNJ LOGISTIC GROUP INC.
REF: W06000004205

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.

Please list the full name of the corporation as it is listed on our data base for the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
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ARTICLES OF INCORPORATION
DNJ LOGISTIC GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is DNJ LOGISTIC GROUP INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Ralph Nabavi
130-29 135th Avenue
South Ozone Park, New York 11420

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

130-29 135th Avenue
South Ozone Park, New York 11420

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Joan M. Graham
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2006.


JOAN M. GRAHAM

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

DNJ Logistic Group Inc.

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

Brian J. Davis ESQ. P.A.

(Name)

7121 Fairway Drive

(P.O. Box NOT acceptable)

Palm Beach Gardens, FL 33418

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

Brian J. Davis
Signature

1/25/06
Date

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