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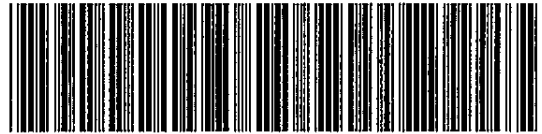
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

03/22/06 10:00 AM

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M & W Tampa Logistics, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CLAIRE MOYNIHAN, ATTORNEY for M & W Tampa
Name (Printed or typed) Logistics, Inc.

210 N. Candler St.
Address

Decatur GA 30030
City, State & Zip

404 378 0260
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
M&W Tampa Logistics, Inc.

a Florida For-Profit Corporation

These Articles of Incorporation are being filed with the State of Florida, Secretary of State's Office:

Article I
Name

The name of the corporation is and will be **M&W Tampa Logistics, Inc.**

Article II
Principal Place of Business

The initial principal place of business and mailing address of the corporation is: 1206 Highway 301 N, Tampa, Hillsborough County, Florida 33619.

Article III
Purpose

The purpose of the corporation is to engage in the ownership, maintenance and operation of a for-profit business, whose primary purpose is providing logistics services, as well as all other purposes allowed by law.

Article IV
Shares Authorized

The corporation shall have authority to issue ONE THOUSAND (1,000) shares of one class of no par value stock.

Article V
Officers.

The initial officers of the corporation shall be:

Josephine West, Chief Executive Officer
1122 Chestatee Point
Dawsonville, Georgia 30534

Dieter Stoll, Chief Financial Officer
9440 Logan Lane
Douglasville, Georgia 30136

Judy Shore, Secretary
6838 Springwood Drive
Douglasville, Georgia 30135

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Article VI
Registered Office and Agent for Service of Process

The corporation's initial registered office and agent for service of process shall be as follows:

**CT Corporation System
12 South Pine Island Road
Plantation, Broward County, Florida 33324**

Article VII
Incorporator Name and Address

The incorporator is Dieter Stoll, by 9440 Logan Lane, Douglasville, Georgia 30136.

This is the 27 day of February, 2006.

INCORPORATOR:



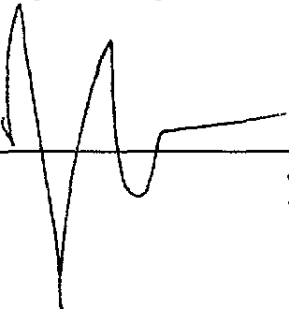
(SEAL)

Dieter Stoll, Incorporator
Care of Claire Moynihan, Attorney for MW Tampa Logistics, Inc.
210 North Candler Street
Decatur GA 30030
(404) 378-0260

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Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:



Jennifer F. Aultman
Assistant Secretary