

P07000037719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

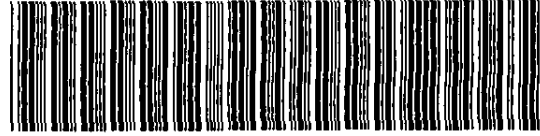
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/22/07--01022--021 \*\*128.75

2007 MAR 22 P 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

20-98-3  
26

**TRANSMITTAL LETTER**

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

**SUBJECT:** Clarion Logistics USA, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

<b>Certificate of Domestication</b>	<b>\$50.00</b>
<b>Articles of Incorporation and Certified Copy</b>	<b><u>\$78.75</u></b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**OPTIONAL:**

<b>Certificate of Status</b>	<b>\$ 8.75</b>
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**FROM:** Sandra Sundheim Strausbaugh

**Name (printed or typed)**

310 SW Ocean Blvd.

**Address**

Stuart, FL 34994

**City, State & Zip**

772-287-0660

**Daytime Telephone Number**

**CERTIFICATE OF DOMESTICATION**

**FILED**  
2007 MAR 22 P 3:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Stanley Kottayadiel, President  
(Name) (Title)

of Clarion Logistics USA, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 21, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Clarion Logistics USA, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Clarion Logistics USA Inc
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 470 Chandler Pond Drive, Lawrenceville, Gwinnett County, Georgia
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Clarion Logistics USA, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>th</sup> day of March, 2007.

Stanley Kottayadiel  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	<b>\$50.00</b>
Articles of Incorporation and Certified Copy	<b>\$78.75</b>
<b>Total to domesticate and file</b>	<b>\$128.75</b>

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**FILED**  
2007 MAR 22 P 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
CLARION LOGISTICS USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:  
208 NE Alice Street  
Jensen Beach, FL 34957

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
Shipping and any or all lawful business.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
1,000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
Michael Gabbett  
208 NE Alice Street  
Jensen Beach, FL 34957

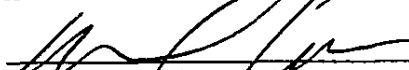
**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
Michael Gabbett  
208 NE Alice Street  
Jensen Beach, FL 34957

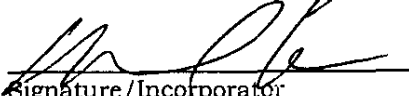
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
Michael Gabbett  
208 NE Alice Street  
Jensen Beach, FL 34957

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**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
Signature/Registered Agent

3-14-07  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-14-07  
Date