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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 22 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diel-Jerve Logistics

Signature _____

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Name _____

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- _____ Officer Search _____
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- _____ UCC 1 or 3 File _____
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ARTICLES OF INCORPORATION
OF
DIEL-JERUE LOGISTICS, INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **DIEL-JERUE LOGISTICS, INC.**, and its mailing address is 8509 NW County Road 25A, Ocala, Florida 34475.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having a par value of \$1.00 per share, one hundred (100) having voting powers (the "Voting Common Stock") and nine hundred (900) shares having a par value of \$1.00 per share of common stock having the right to vote only on matters which the Act requires voting rights even though prohibited by the Articles (the "Non-voting Common Stock").

Except for the voting rights there shall be no difference in rights between the Voting Common Stock and the Non-voting Common stock, including, but not limited to, the rights to receive dividends and distributions and the rights to be treated as shareholders for the purpose of making distributions and liquidating dividends on liquidation and dissolution of the Corporation.

Except to the extent prohibited by the Act, all actions required or permitted to or by the shareholders of a corporation shall or may be taken only by the holder of the Voting Common Stock.

ARTICLE V

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are:

JOHN J. JERUE
3200 Flightline Drive, #202
Lakeland, FL 33811

E. LUIS CAMPANO
3200 Flightline Drive, #202
Lakeland, FL 33811

CHAD DIEL
8509 NW County Road 25A
Ocala, FL 33475

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Initial Officers

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President:	John J. Jerue 3200 Flightline Drive, #202 Lakeland, Florida 33811
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Vice President of Operations and Chief Operating Officer:	Chad Diel 8509 NW County Road 25A Ocala, Florida 33475
--	---

Vice President:

J. Jeffrey Jerue
3200 Flightline Drive, #202
Lakeland, Florida 33811

Secretary and Vice President:

E. Luis Campano
3200 Flightline Drive, #202
Lakeland, Florida 33811

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 500 South Florida Avenue, Suite #300, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **JOHN L. MANN**.

ARTICLE X
Incorporator

The Incorporator is **JOHN L. MANN**, whose address is 500 South Florida Avenue, Suite #300, Lakeland, Florida 33801.

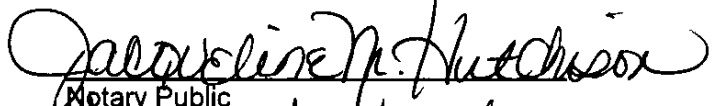
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 18th day of October, 2007.



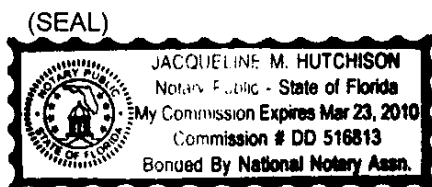
JOHN L. MANN, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of October, 2007, by **JOHN L. MANN**, who is personally known to me ~~or who has produced~~ _____ as identification and who ~~did~~ did not take an oath.



Notary Public
Jacqueline M. Hutchison
(Print or Type Notary Name)
Commission (Serial) Number: _____
My Commission Expires: _____



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **DIEL-JERUE LOGISTICS, INC.**,
as stated in these Articles of Incorporation.



JOHN L. MANN

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA