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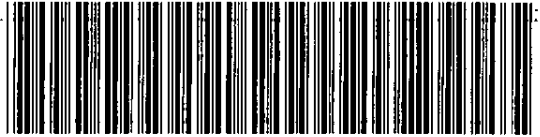
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.12-4

BYRD & STITZEL, P.A.

TRIAL LAWYERS

D. Howard Stitzel III
Johnnie B. Byrd, Jr.
David H. Barnhill

206 North Collins Street
Plant City, Florida 33563-3314
Tel. 813- 759-1224
Fax: 813- 759-1101

November 29, 2007

Secretary of State
Division of Corporations
Attn.: New Filing
P.O. Box 6327
Tallahassee, FL 32314

RE: Blue Marlin Logistics and Consulting, Inc.

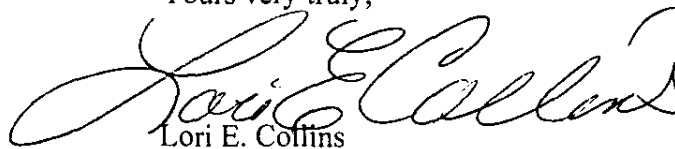
Dear Sir or Madam:

Enclosed herewith, please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation for and acceptance by Registered Agent provided for the above referenced corporation. We have also enclosed our check in the amount of \$78.75 representing the following fees:

Filing Fee for Articles of Incorporation:	\$35.00
Filing Fee for Registered Agent:	\$35.00
Certified Copy:	<u>\$ 8.75</u>
TOTAL:	\$78.75

Please file the original of the enclosed articles and mail a copy of the same to the above referenced address.

Yours very truly,



Lori E. Collins
Legal Assistant to
D. Howard Stitzel III, Esquire

/lcc

enclosures

**ARTICLES OF INCORPORATION
OF
BLUE MARLIN LOGISTICS AND CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be **BLUE MARLIN LOGISTICS AND CONSULTING, INC.** The address of the principal office of this corporation shall be **602 East Alexander Street, Suite 606, Plant City, FL 33563**, and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **TEN THOUSAND (10,000)** shares of common stock, in one class only, with **NO** par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is **Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563**. The registered agent of this corporation at that address is **D. Howard Stitzel, III, Esquire**.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have **two (2)** directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than **one (1)**. The addresses of the members of the initial Board of Directors and names are as follows:

**Bob Kemp
602 East Alexander Street
Suite 606
Plant City, FL 33563**

**Stuart Long
602 East Alexander Street
Suite 606
Plant City, FL 33563**

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **D. Howard Stitzel, III, Esquire, Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563.**

IN WITNESS WHEREOF, the undersigned has hereto set her hand on the date first written below.

Date: 11/16, 2007


D. Howard Stitzel, III, Incorporator

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

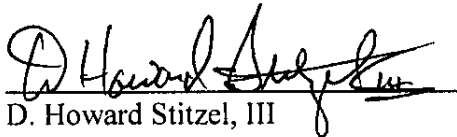
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **BLUE MARLIN LOGISTICS AND CONSULTING, INC.**
2. The name and street address of the Registered Agent and office is **D. Howard Stitzel, III, Esquire, Byrd & Stitzel, P.A., 206 North Collins Street, Plant City, FL 33563.**

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.

Date: 11-16, 2007


D. Howard Stitzel, III
Resident Agent