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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 OCT 21 A 11:50  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

OCT 23 2008  
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October 21, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

MD Trans Logistics, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION** **FILED**

**OF**

**MD TRANS LOGISTICS, INC.**

2003 OCT 21 A 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: MD Trans Logistics, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The Principal address of the Corporation will be 7163 NW 123<sup>rd</sup> Avenue, Parkland, FL 33076.

**ARTICLE III: DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE IV: PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE V: CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (100,000) shares at \$1.00 par value.

**ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICER TITLE</u></b>
Michael Dawson	7163 NW 123 <sup>rd</sup> Avenue Parkland, FL 33076	President / Secretary
Beverley Taubi	7163 NW 123 <sup>rd</sup> Avenue Parkland, FL 33076	Vice President / Treasurer

**ARTICLE VIII: REGISTERED AGENT**

The name and address of the person who shall initial be the registered agent for this corporation is:  
Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433

**ARTICLE IX: INCORPORATOR**

The name and address of the person signing these Articles is as follows: Douglas A. Cohen, 7425 Andorra Place, Boca Raton, Florida 33433


**ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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.

  
\_\_\_\_\_  
Douglas A. Cohen, Registered Agent

10-20-08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Douglas A. Cohen, Incorporator

10-20-09  
\_\_\_\_\_  
Date

# Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

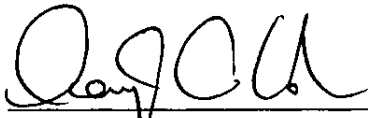
In compliance with Section 48.091, Florida Statutes, the following is submitted: That MD Trans Logistics, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7163 NW 123<sup>rd</sup> Avenue, Parkland, FL 33076., County of Broward, State of Florida, has named Douglas A. Cohen located at, 7425 Andorra Place, Boca Raton, Florida 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

By

  
Douglas A. Cohen

**FILED**  
7000 OCT 21 A 11:50  
CLERK OF COURT  
PALM BEACH COUNTY  
FLORIDA