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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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79-4095



Brandon Law Offices of

Jan Soeten, Jr., P.A.

2119 W. BRANDON BLVD., SUITE F BRANDON, FLORIDA 33511-4731

TELEPHONE: (813) 685-2505

FAX: (813) 653-4881

February 5, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

CJ LOGISTICAL SERVICES, INC.

Dear Sir/Madam:

Enclosed herewith please find the following:

- The original Articles of Incorporation for CJ Logistical Services, Inc., a for-profit corporation formed under the Florida Business Corporation Act.
- A Certificate of Designation of Registered Agent signed by (2)the registered agent. THE PARTS OF STREET
- A copy of the Articles of Incorporation for certification.

Catherine Committee Commit

See your attached letter dated January 27, 2009.

The second I kindly request that you file these Articles, certifying them as the Articles of Incompration, and return a certified copy to me at the address listed above. Thank you for your attention, and I remain

The second of the second of the second of

Sincerely yours,

SOETEN, JR., ESQUIRE

APPROPRIEST OF COMPANY OF STREET

JS:gb

Enclosures

· 中国建筑性的企业。 cc: Marie C. Sandusky

SARATA, DIL





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2009

JAN SOETEN, JR., P.A. 2119 W BRANDON BLVD SUITE F BRANDON, FL 33511-4731

SUBJECT: CJ LOGISTICS OF FLORIDA, INC.

Ref. Number: W09000004095

DEPARTMENT OF STATE

We have received your document for CJ LOGISTICS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Pléase select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 309A00003008

ARTICLES OF INCORPORATION

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OF

CJ LOGISTICAL SERVICES, INC.

SECRETARY OF STATE TĂLLAHASSEE, FLORIDA EFFECTIVE DATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, which provides for the formation, rights, privileges, immunities, and liabilities of corporations for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is CJ LOGISTICAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business shall be \$200.00.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 13326 Evening Sunset Lane, Riverview, Florida 33579. The name and address of the initial registered agent of this corporation are MARIE C. SANDUSKY, 13326 Evening Sunset Lane, Riverview, Florida 33579.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII - NAMES AND ADDRESSES

The names and street addresses of the members of the first Board of Directors are as follows:

MARIE C. SANDUSKY

13326 Evening Sunset Lane Riverview, Florida 33579

GERALD J. SANDUSKY

1064 Long Valley Road Westminster, MD 21158

ARTICLE IX - INCORPORATORS

The name and address of the initial subscriber(s) signing these Articles are as follows:

MARIE C. SANDUSKY

13326 Evening Sunset Lane Riverview, Florida 33579

ARTICLE X - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

MARIE C. SANDUSKY

100 Shares

GERALD J. SANDUSKY

100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - AMENDMENT

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

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this 575 day of February, 2009.

Marie C. Sandusky

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MARIE C. SANDUSKY, who is personally known to me or has produced T/A. Oriver's License as identification, and who deposes and says that she is the individual described in and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this ______ day of February, 2009.

Danelda Z. Bught NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

CJ LOGISTICAL SERVICES, INC.

2. The name and address of the registered agent and office of the corporation are:

MARIE C. SANDUSKY 13326 Evening Sunset Lane Riverview, Florida 33579

SIGNATURE:

MARIE C. SANDUSKY

DATE: February 5, 2009

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.

SIGNATURE:

MARIE C. SANDUSKY

DATE: February 5, 2009