

LAW OFFICES OF  
**ENTIN & CANARICK**

RICHARD C. ENTIN  
BERNARD D. CANARICK

(954) 746-0000  
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**P96000099396**

December 5, 1996

20002023132--8  
-12/09/96--01015--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: LOGISTICS XPRESS SYSTEMS, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARICK

By: Richard C. Entin *ek*  
Richard C. Entin

(SIGNED IN THE ABSENCE OF MR. ENTIN TO AVOID DELAY IN MAILING)

RCE:ek  
Encls.'

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC - 6 PM 12: 06

*gja/10/96*

EFFECTIVE DATE

12/4/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12:06

**ARTICLES OF INCORPORATION  
OF  
LOGISTICS XPRESS SYSTEMS, INC.**

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**LOGISTICS XPRESS SYSTEMS, INC.**

The address of the principal office of this corporation shall be: 2333 N. State Road 7, Margate, Florida 33063 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$-0- par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Sunrise, Florida, and the name of the initial registered agent of the corporation at that address: Richard C. Entin, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:


DAVID BRESLERMAN  
2671 N.W. 68 Avenue  
Margate, Florida 33063

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

DAVID BRESLERMAN  
2671 N.W. 68 Avenue  
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal  
this 4 day of December, 1996.

  
\_\_\_\_\_  
DAVID BRESLERMAN  
Incorporator

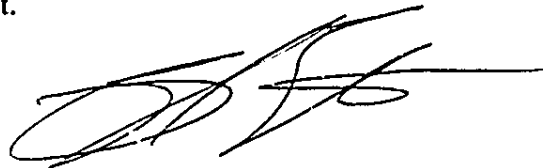
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A  
FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 LOGISTICS XPRESS SYSTEMS, INC.
2. The name of the registered agent is RICHARD C. ENTIN, ESQ.
3. The address of the registered agent/registered office is 8411 W. Oakland Park Boulevard, Suite 202, Sunrise, Florida 33351.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment of 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.



RICHARD C. ENTIN  
REGISTERED AGENT

Date: 12/4/96, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12: 06