

P97000050972

U. S. LOGISTICS (MCO), INC.
815 Woodmont Ct
Orlando, FL 32828

May 29, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

17001002201381-1
7-13-97 11:18:01
11:18:01

Re: U. S. LOGISTICS (MCO), INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the incorporation costs:

Thank you for your cooperation in this matter.

Sincerely,


Bradley J. Portman
President

Enclosures: 2 sets Articles of Incorporation
Check \$122.50-~~ok~~

FILED
97 JUN -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
U. S. LOGISTICS (MCO), INC.

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SECRET
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is U. S. LOGISTICS (MCO), INC.

Article II - Duration

This corporation shall exist perpetually commencing on June 15, 1997.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1 DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and
Agent

The street address of the initial registered office of this corporation is 815 Woodmeade Crt, Orlando, FL 32828 and the name of the registered agent of this corporation at that address is BRADLEY PORTMAN.

Article VI - Initial Board of Directors

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Thomas D. Murray
Titus Path
Jericho, NY 11753

Bradley J. Portman
815 Woodmeade Ct.
Orlando, FL 32828

Article VII - Incorporator

The name and address of the person signing these Articles is Bradley J. Portman 815 Woodmeade Ct., Orlando, FL 32828, Office: 815 Woodmeade Ct., Orlando, FL 32828.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings

of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.


Article XI - Indemnification

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

Article XII - 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 shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of JUNE, 1997.

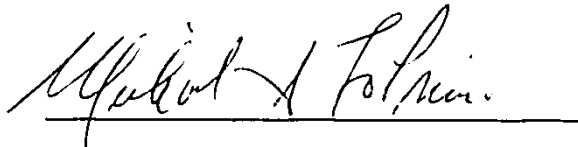


Bradley J. Portman

State of New York
County of Suffolk

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bradley J. Portman to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 6th day of June 1997.



Notary Public- State of New York
at Large.

Address:

MICHAEL J. LO PRIMO
Notary Public, State of New York
No. 10 1878218

Qualified in New York County
Certified in New York County

My Commission Expires November 24, 1998

My commission expires:

29 Pagnotta Dr.

Port Jefferson Station NY
11776

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 815 Woodmeade Ct., Orlando, FL 32828 County of Orange, State of Florida, has named Bradley J. Portman located at 815 Woodmeade Ct.,; City of Orlando, County of Orange, State of Florida, office: 815 Woodmeade Ct., Orlando, FL 32828, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA