

997000081011



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534076 81501A

AUTHORIZATION :

COST LIMIT : \$70.00

Patricia Pyzdek

ORDER DATE : September 18, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 534076-005

CUSTOMER NO: 81501A

300002296913--0

CUSTOMER: Mr. Howard A. Levine
LEVINE & SEGAUL, P.A.

Suite A-106
4300 N. University Drive
Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME: CUSTOM DIRECT LOGISTICS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
97 SEP 18 AM 11:58
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 SEP 18 AM 11:20
DIVISION OF CORPORATION

SN SEP 18 1997.

EFFECTIVE DATE
9/16/97

FILED

97 SEP 18 AM 11:59

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CUSTOM DIRECT LOGISTICS, INC.

Article I - Name

The name of the corporation shall be: CUSTOM DIRECT LOGISTICS, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

905 NW 79 Terrace
Plantation, FL 33324

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive
Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Linda Lepro
905 NW 79 Terrace
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation on September 16, 1997.


Linda Lepro

CERTIFICATE OF DESIGNATION

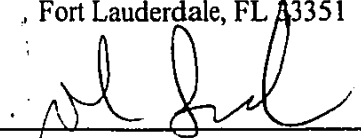
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: CUSTOM DIRECT LOGISTICS, INC.
2. The name of the registered agent is:

Levine & Segaul, P.A.
Suite A-106
4300 N. University Drive.
Fort Lauderdale, FL 33351

Signature:


John D. Segaul, Vice President

Date: September 16, 1997

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAIL, P.A.

Signature:


John D. Segaul - Vice President

Date: September 16, 1997

FILED
97 SEP 18 AM 11:59
TALLAHASSEE, FLORIDA