

Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

FILED
97 OCT 23 PM 3:27
SOUTH CAROLINA
TALLAHASSEE

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CORPORATION(S) NAME

Relogistics, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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97 OCT 23 AM 10:27
DIVISION OF CORP. REGISTRATION

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe OCT 23 1997

ARTICLES OF INCORPORATION

of

RELOGISTICS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RELOGISTICS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED 100 shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>DAVID A. CELANI</u>		
ADDRESS <u>1730 S. FEDERAL HWY, SUITE 270</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA	ZIP <u>33483</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>RELOGISTICS, INC.</u>		
ADDRESS <u>1730 S. FEDERAL HWY, SUITE 270</u>		
CITY <u>DELRAY BEACH</u>	FLORIDA <u>FL</u>	ZIP <u>33483</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>DAVID A. CELANI</u>		
ADDRESS <u>859 E. JEFFREY STREET #201</u>		
CITY <u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33487</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>DAVID A. CELANI</u>		
ADDRESS <u>859 E. JEFFREY #201</u>		
CITY <u>BOCA RATON</u>	STATE <u>FL</u>	ZIP <u>33487</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of OCTOBER, 19 97.

David A. Celani (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RELOGISTICS, INC.
(name of corporation)

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TALLAHASSEE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1730 S. FEDERAL HWY, SUITE 270
DELRAY BEACH, FL 33483

has named DAVID A. CELANI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

David A. Celani
(registered agent)