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Paris & Associates  
Attorneys at Law

June 16, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 1:26

Corporate Records Bureau  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Logistics Solutions, Inc.

200002568052--3

-06/22/98-01089-016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed herewith please find an original and copy of Articles of Incorporation and Designation of Registered Agent regarding the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represents the following:

\$ 35.00 - filing fee for Designation of Registered Agent  
35.00 - filing fee for Articles of Incorporation  
52.50 - certified copy of Articles of Incorporation

\$ 122.50 - TOTAL

Please file the enclosed documents and provide my office with a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,

*Susan T. Wilcox, CLS*

Susan T. Wilcox  
Certified Legal Assistant

/stw  
enclosures

**ARTICLES OF INCORPORATION  
OF  
LOGISTICS SOLUTIONS, INC.**

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

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be:

**LOGISTICS SOLUTIONS, INC.**

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is business consulting services any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

## **ARTICLE IV**

### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

## **ARTICLE V**

### **Term of Existence**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is 12715 Shadowcrest Ct., Riverview, FL 33569. The mailing address of the corporation is 12715 Shadowcrest Ct., Riverview, FL 33569. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

## **ARTICLE VII**

### **Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Ronald F. Heimbürger  
12715 Shadowcrest Ct.  
Riverview, FL 33569

## **ARTICLE VIII**

### **Subscribers**

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

Ronald F. Heimbürger  
12715 Shadowcrest Ct.  
Riverview, FL 33569

## **ARTICLE IX**

### **Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 12715 Shadowcrest Ct., Riverview, FL 33569 and the Registered Agent shall be Ronald F. Heimbürger to accept service of process within this State until changed according to law.

## **ARTICLE X**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

## ARTICLE XI

### Commencement of Corporate Existence

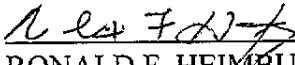
The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

## ARTICLE XII

### Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 16TH day of June, 1998.

  
RONALD F. HEIMBURGER

### ACCEPTANCE OF REGISTERED AGENT

RONALD F. HEIMBURGER does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0501, Florida Statutes.

DATED this 16TH day of June, 1998.

  
RONALD F. HEIMBURGER

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