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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

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CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-5111

FAX #:

NAME: HALETHORPE LOGISTICS, INC.

AUDIT NUMBER.....H98000012217

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HALETHORPE LOGISTICS, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HALETHORPE LOGISTICS, INC.**
2. The duration of the corporation shall be **perpetual**.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares, all at no par value**.
5. The principal address and mailing address of the corporation will be, **756 Pelican Court, Marco Island, FL 34145** and the name of its initial registered agent at such address is **Albert Garant**.
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 25, 1998



Monica M. Burton  
Sole Incorporator

BlumbergExcelsior, Inc.  
62 White St.  
New York, NY 10013  
800-221-2972

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent **HALETHORPE LOGISTICS, INC.** the within named corporation.

Dated: June 25, 1998

  
Albert Garant

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

BlumbergExcelsior, Inc.  
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New York, NY 10013  
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