

P 98 0000 59427

Accounting Plus Tax Service
12319 So. Orange Blossom Tr., #238
ORLANDO, FL 32837

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
6-29-98

FILED
98 JUL -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/22/98--01079--011
****122.50 ****122.50

W98-10237
625

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 15th earliest
F. CHESSE JUL 6 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

ACCOUNTING PLUS TAX SERVICE
12319 S ORANGE BLISM TRAIL #288
ORLANDO, FL 32837

SUBJECT: CMB LOGISTICS, INC.
Ref. Number: W98000010237

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -2 PM 12: 23

FILED

We have received your document for CMB LOGISTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00024935

EFFECTIVE DATE
6-29-98

ARTICLES OF INCORPORATION

FILED
98 JUL -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Corporate name is: C M B LOGISTICS, INC.

ARTICLE II

DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with no par value.

ARTICLE V

REGISTERED OFFICE

The street address of the initial Principle Office of the Corporation is:

3300 FOREST DRIVE, KISSIMMEE, FL 34746
and the name and address of the initial Registered Agent is DOUGLAS WEAVER, 3300 FOREST DR., KISSIMMEE, FL 34746. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders. The Directors shall be elected by the Shareholders to be held at the Shareholders discretion.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

DOUGLAS WEAVER
3300 FOREST DR
KISSIMMEE, FL 34746
PRES./SEC./TREA.

DUANE WEAVER
3300 FOREST DR
KISSIMMEE, FL 34746
CHAIRMAN/V.P.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS WEAVER
3300 FOREST DR
KISSIMMEE, FL 34746
Phone: (407) 846-2009

ARTICLE IX

BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Shareholders.

ARTICLE X

INDEMNIFICATION

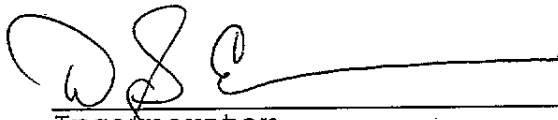
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 29 day
of June 1998.

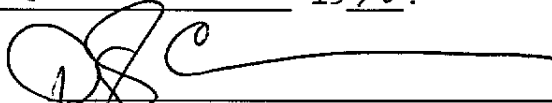


Incorporator

ACKNOWLEDGMENT

Having been named to act as Registered agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 29 day of June 1998.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA