

P98000065915

7/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:55 PM

((H98000013850 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

EFFECTIVE DATE
7-24-98

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ULOGIC TRANSPORT SERVICES, INC.

AUDIT NUMBER.....H98000013850

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

FILED

98 JUL 27 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

bm 7/28/98

EFFECTIVE DATE
7-24-98

**ARTICLES OF INCORPORATION
OF
ULOGIC TRANSPORT SERVICES, INC.**

FILED
98 JUL 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ULOGIC TRANSPORT SERVICES, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in the business of hawling, carrying or in any way transporting boats or marine vessels of all types.
- . To engage in the business of transporting by truck, trucking and freight delivery.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 4845 S.W. 75th Avenue Miami, Florida 33155 and the name of the Registered Agent at such address is ANGEL APONTE

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation, rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporators is:

ANGEL APONTE
4845 S.W. 75th Avenue
Miami, Florida

ANDRE HERNANDEZ
4845 S.W. 75th Avenue
Miami, Florida

Prepared By:
George M. Santamarina, Esq.
7175 S.W. 8th Street, Suite 204
Miami, FL 33144
Fla. Bar No. 267961

ARTICLE EIGHT

The principal office of this corporation shall be located at 4845 S.W. 75th Avenue Miami, Florida 33155, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on July 24, 1998.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

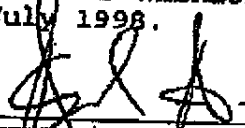
PRESIDENT

ANGEL APONTE
4845 S.W. 75th Avenue
Miami, Florida 33155

VICE PRESIDENT/SECRETARY/TREASURER

ANDRE HERNANDEZ
4845 S.W. 75th Avenue
Miami, Florida 33155

IN WITNESS WHEREOF, I have subscribed my name this 24 day of July, 1998.


Incorporator

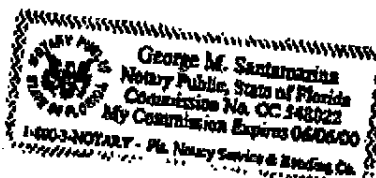

Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24 day of July, 1998, by ANGEL APONTE and ANDRE HERNANDEZ, who are personally known to me or who provided Feb. 24, 1998, License as identification.


Name:
NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

ULOGIC TRANSPORT SERVICES, INC.
4845 S.W. 75th Avenue
Miami, Florida 33155

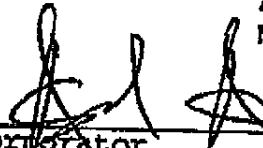
a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named ANGEL APONTE located at the same above
address, as its agent to accept service of process within this
State.

**OFFICERS/DIRECTORS:
PRESIDENT**

ANGEL APONTE
4845 S.W. 75th Avenue
Miami, Florida 33155

VICE PRESIDENT/SECRETARY/TREASURER

ANDRE HERNANDEZ
4845 S.W. 75th Avenue
Miami, Florida 33155



Incorporator



Incorporator

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 27 AM 9:51

FILED

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: July 24, 1998.

