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NAME: JAYSQUARED LOGISTICS, INC.

AUDIT NUMBER.....H98000017476

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

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION**

**OF**

**JaySquared Logistics, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**Name**

The name of the corporation is: JaySquared Logistics, Inc.

**ARTICLE II**

**Term of Existence**

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

**ARTICLE III**

**Nature of Business**

The corporation is organized to engage in every aspect of the business of operating a supply chain logistics consulting company and related services and to engage in any and all other lawful business.

**ARTICLE IV**

**Capital Stock**

The Corporation is authorized to issue 10 shares of no par value common stock, which shall be designated common shares.

Said 10 shares are owned as follows:

Lisa Cristina Janenda - 5 shares

John Paul Janenda - 5 shares

**ARTICLE V**

**Initial Registered Office and Agent**

Law Office of Monica Koller Caruso  
Florida Bar No. 844136  
11924 Forest Hill Blvd. - Suite 22-227  
Wellington, FL 33414  
(561) 792-9791

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The street address of the initial registered office of the Corporation is 11924 Forest Hill Blvd. - Suite 22-227, Wellington, FL 33414, and the name of its initial registered agent at such address is Monica Kalker Caruso, Esq.

#### ARTICLE VI Officers

John Paul Janenda

President

Lisa Cristina Janenda

Vice President

#### ARTICLE VII Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until her successor is duly elected and qualified are:

Name	Address
John Paul Janenda	4570 Franwood Drive, Delray Beach, Fl. 33445
Lisa Cristina Janenda	4570 Franwood Drive, Delray Beach, Fl. 33445

#### ARTICLE VIII Principal Place of Business

The principal place of business of this Corporation shall be 4570 Franwood Drive, Delray Beach, FL 33445, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

#### ARTICLE IX Incorporators

The name and address of the incorporators signing these articles of incorporation are: John Paul Janenda, 4570 Franwood Drive, Delray Beach, FL 33445.

#### ARTICLE X Voting Trusts

Law Office of Monica Kalker Caruso  
Florida Bar No. 844136  
11924 Forest Hill Blvd. - Suite 22-227  
Wellington, FL 33414  
(361) 792-9791

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No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

## ARTICLE XI

### Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

## XII

### Amendments

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of incorporation this 26<sup>th</sup> day of August 19 98.

John Paul Janencia

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this 26<sup>th</sup> day of August 1998, by John Paul Janencia incorporators. (id. produced FLA. D/L personally known \_\_\_\_\_)

My Commission Expires

Christopher R. Santamaria  
Notary Public



CHRISTOPHER R. SANTAMARIA  
COMMISSION # CC580321  
EXPIRES AUG 27, 2000  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

### ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 26<sup>th</sup> day of August 1998

Monica Kalker Caruso  
Monica Kalker Caruso, Esq.

Law Office of Monica Kalker Caruso  
Florida Bar No. 844136  
11924 Forest Hill Blvd. - Suite 22-227  
Wallington, FL 33414  
(561) 792-9791

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