

P98000103231
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOGISTICX USA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

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-12/10/98--01037--017
*****78.75 *****78.75

FROM:

PATRICIA FERRAZ FLICHS
Name
17022 N.W. 22nd STREET
Address
DEMBROKE PINES, FL 33026
City, State, & Zip
(954) 442-2771
Telephone Number

FILED
98 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/11/98

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

LOGISTICX USA, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOGISTICX USA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17022 N.W. 22nd STREET
PEMBROKE PINES, FL. 33028

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATRICIA FERRAZ FUCHS
17022 NW 22ND STREET
PEMBROKE PINES, FL 33028

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA FERRAZ FUCHS
17022 N.W. 22nd STREET
PEMBROKE PINES, FL. 33026

The undersigned has(have) executed these Articles of Incorporation this

7th day of December, 19 98.

✓  PRES.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LOGISTICK USA, INC.

2. The name and address of the registered agent and office is:

PATRICIA FERRAZ FUSCH
(NAME)

17022 N.W. 22ND STREET
(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33028
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

12/07/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

12/07/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA