P9800010323/

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

SUBJECT:	LOG1	STICX USA,	INC.			
•	(proposed	corporate na	me)			
						-
				•	•	
Enclosed please f	ind an original and	one (1) copy	of the artic	cles of incorp	oration for the	
above corporation	and check in the	amount of \$_	78 7 <i>5</i>	 •		
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FROM:	Pateri	IA FERRAZ	FILHS		t.	
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	1700	2 N.W. 22nd	CERTAIN			
	Address	2 N.W. 22HG	STORPLETT		w	•
			FT 330	28	SECKA	
	City, State, & Z	Р		Ä		
	<u>(954) 442-</u>	2771) P	是 0 下	?
•	Telephone Num	ber				
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Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

<u>OF</u>

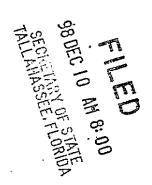
LOGISTICX	TICA	TNO
$-\pi \circ G \circ $		

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.



ARTICLE II PRINCIPAL OFFICE

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

17022 N.W. 22nd STREET PEMBR**9**KE PINES, FL. 33026

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 ZZNO 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

he undersigned has(have) executed these Articles of Incorporation this					
712	day of .	De comber	, 19 <u>98</u> .		
		Aug		PRES.	
			ture/Title	-	
•		Signa	ture/Title		
		Signa	ture/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 tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The hairie of the corporation is: Logisticx usa, INC.
2. The name and address of the registered agent and office is:
PATRICIA FERRAZ FUCHS (NAME)
17022 N.W. 22Nd STREET P.O. BOX NOT ACCEPTABLE)
(P.O. BOX <u>NOT ACCEPTABLE)</u>
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 AGENTAL AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER ORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE
DATE IZ ON OR

REGISTERED AGENT FILING FEE: \$35.00