

P98000107599  
TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000002722950--9  
-12/28/98--01040--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

EFFECTIVE DATE

1-1-99

SUBJECT: Multi Modal Logistics, Inc.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FILED  
98 DEC 28 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES

Please process and return to:

H. J. Jenzano & Co.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808

SHARON

DEC 29 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**Multi Modal Logistics, Inc.**

**FILED**  
98 DEC 28 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**EFFECTIVE DATE**  
1-1-99

**ARTICLE I: Name**

The name of the corporation shall be: **Multi Modal Logistics, Inc.**

**ARTICLE II: Principal Office**

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

**P.O. Box 670245**  
**Coral Springs, FL 33067**

**ARTICLE III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

**ARTICLE IV: Initial Registered Agent and Street Address**

The name and address of initial registered agent is:

**Harry J. Jenzanō, Jr.**  
**3640 N. Federal Highway**  
**Lighthouse Point, FL 33064**

**ARTICLE V: INCORPORATOR(S)**

**The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

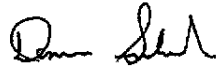
**Donna Schuval  
P.O. Box 670245  
Coral Springs, FL 33067**

**ARTICLE VI: INCEPTION DATE**

**Date of inception of corporation will be January 1, 1999.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11<sup>th</sup> day of December, 1998.**

**Signature(s):**

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
98 DEC 28 PM 2:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the Corporation is: **Multi Modal Logistics, Inc.**
2. The name and address of the registered agent and office is:

**Harry J. Jenzano, Jr.  
3640 N. Federal Highway  
Lighthouse Point, FL 33064**

**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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE** 

**DATE:** 12-22-98

**REGISTERED AGENT FILING FEE: \$35.00**