

99900000060079



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 103073 8306A

AUTHORIZATION :

Patricia Piji

COST LIMIT : \$ 78.75

ORDER DATE : January 18, 1999

ORDER TIME : 9:28 AM

ORDER NO. : 103073-005

900002745679--8

CUSTOMER NO: 8306A

CUSTOMER: Ross Manella, Esq
MANELLA & KLAPHOLZ, LLP.
MANELLA & KLAPHOLZ, LLP.
Suite 212
2500 Hollywood Boulevard
Hollywood, FL 33020

DOMESTIC FILING

NAME: ~~D.O. LOGISTICS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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January 19, 1999

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1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: D.O. LOGISTICS, INC.
Ref. Number: W99000001375

We have received your document for D.O. LOGISTICS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Claretha Golden
Document Specialist

Letter Number: 999A00002490

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ARTICLES OF INCORPORATION
OF
D.O. LOGISTICS ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D.O. LOGISTICS ENTERPRISES, INC.

The address of the principal office of this corporation shall be c/o Ross H. Manella P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and the name of the initial registered agent of the corporation at that address is Ross H. Manella P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel Ouellette Dir.	201 Boulevard DuCharme, Suite 203B Sainte-Therese, Quebec, Canada J7E 2G1
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Danny Olynick Dir.	Same
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel Ouellette	201 Boulevard Ducharme, Suite 203B
Pres./Sec.	Sainte-Therese, Quebec, Canada J7E 2G1
Danny Olynick	Same
V.Pres./Treas.	

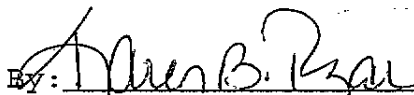
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 19, 1999.

CORPORATION SERVICE COMPANY

By: 

Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROSS MANELLA, ESQ., an individual residing in this State having a business office identical with the registered office of the corporation named below, and having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROSS MANELLA, ESQ.

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