Division of Corporations

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

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From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

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SECRETARY OF STATE
AND ANIASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Royal Palm Logistics, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: Royal Palm Logistics, Inc.

## Article II. Address

The mailing address of the Corporation is: Royal Palm Logistics, Inc. 11716 57th Road North West Palm Beach FL 33411

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Susan E. Drewery
11716 57th Road North
Royal Palm Beach FL 33411

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Susan E. Drewery Dettrick D. Drewery

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 26, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Royal Palm Logistics, Inc.

REGISTERED AGENT/OFFICE:

Susan E. Drewery 11716 57th Road North Royal Palm Beach FL 33411

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUSAN E. DREWERY

by L.A. Uriarte as attorney-in-fact

Date: January 26, 1999.

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TALLAHASSEE, FLORIDA

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