

P99000009913



ACCOUNT NO. : 072100000032

REFERENCE : 118744 11051A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 1, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 118744-005

CUSTOMER NO: 11051A

CUSTOMER: Ms. Susan M. Woods  
HUNT COOK RIGGS MEHR & MILLER,  
HUNT COOK RIGGS MEHR & MILLER,  
Suite 401  
2200 Corporate Boulevard N.w.  
Boca Raton, FL 33431

600002760046--3  
-02/01/99--01084--005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

600002760046--3  
-02/01/99--01084--006  
\*\*\*\*\*0.25 \*\*\*\*\*0.25

DOMESTIC FILING

NAME: SALSON LOGISTICS OF FLORIDA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 PM 4:36

*[Handwritten signature]*

DIVISION OF CORPORATION

99 FEB -1 PM 12:15

RECEIVED

EFFECTIVE DATE

01/29/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 PM 4:36

ARTICLES OF INCORPORATION

FOR

**SALSON LOGISTICS OF FLORIDA, INC.**

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for SALSON LOGISTICS OF FLORIDA, INC.

1. The name of the corporation is SALSON LOGISTICS OF FLORIDA, INC.

2. The principal office of the corporation is:

100 Craven Point Road  
Jersey City, NJ

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \*\* \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is one (1) and his name and address are:

Name

Anthony Berritto

Address

100 Craven Point Road  
Jersey City, NJ 07307

7. The name and address of the incorporator is:

Name

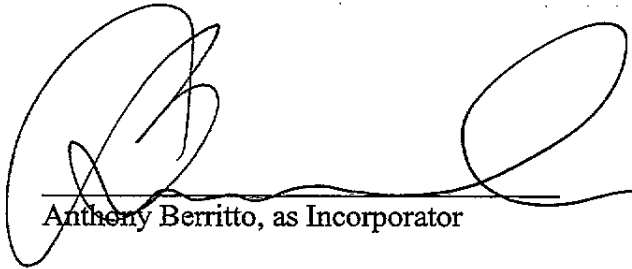
Anthony Berritto

Address

100 Craven Point Road  
Jersey City, New Jersey 07307

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 29, provided such date is within five (5) business days prior to the date of filing.

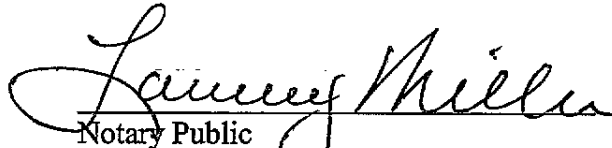
Executed and subscribed at Boca Raton, Florida on January 29, 1999.



Anthony Berritto, as Incorporator

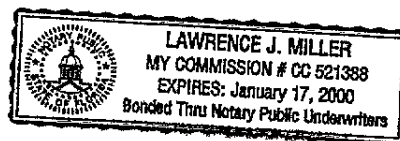
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of SALSON LOGISTICS OF FLORIDA, INC. were acknowledged before me by Anthony Berritto, who is personally known to me and who did not take an oath, on this 29 day of January, 1999, on behalf of HCRM Corp.



Notary Public  
My commission expires:  
Printed Name:

**LAWRENCE J. MILLER**



**ACCEPTANCE OF REGISTERED AGENT**

HCRM CORP. hereby accepts the above appointment as registered agent of SALSON LOGISTICS OF FLORIDA, INC. and acknowledges that it is familiar with the obligations of that position.

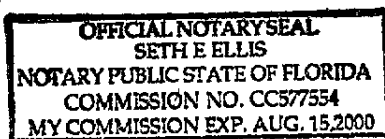
HCRM CORP.

By: 

Lawrence J. Miller, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 29th day of January, 1999, on behalf of the Corporation.



  
Notary Public

My commission expires:

Printed Name:

SETH E. ELLIS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 PM 4: 36