

P99000024754

March 11th, 1999

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

Re: Tank Logistics, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Destination for the above named corporation.

Thank you very much,

Rilde E. Leon

Tank Logistics, Inc.
1011 NW 122 Terrace
Pembroke Pines, FL 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Tank Logistics Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tank Logistics Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1011 N W 122 Terrace		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Rilde E. Leon		
ADDRESS	1011 N W 122 Terrace		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Rilde E. Leon				
ADDRESS	1011 N.W. 122 Terrace				
CITY	Pembroke Pines	STATE	Florida	ZIP	33026
NAME	X Christina A. Leon				
ADDRESS	1011 N.W. 122 Terrace				
CITY	Pembroke Pines	STATE	Florida	ZIP	33026
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VIII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rilde E. Leon				
ADDRESS	1011 N.W. 122 Terrace				
CITY	Pembroke Pines	STATE	Florida	ZIP	33026
NAME	Christina A. Leon				
ADDRESS	1011 N.W. 122 Terrace				
CITY	Pembroke Pines	STATE	Florida	ZIP	33026
NAME					
ADDRESS					
CITY		STATE		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of March, 19 99.



(Signature)



(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Tank Logistics Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 1011 N.W. 122 Terrace

Pembroke Pines Florida 33026

has named Rilde E. Leon

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 obligations of my position as registered agent.


(Signature)

MARCH 11, 1999
(Date)