

P99000029505

Donald J. Ladolcetta, CPA  
CERTIFIED PUBLIC ACCOUNTANT  
12000 NW 20th St.  
Pembroke Pines, FL 33026

March 16, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32301

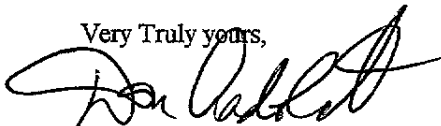
**Re: Extraordinary Logistics, Inc., Corporate Filing**

Gentlemen:

Enclosed are the Articles of Incorporation of Extraordinary Logistics, Inc., which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Donald J. Ladolcetta  
Certified Public Accountant

DMC  
3/31/99

600002819686-7  
-03/26/99-01051-014  
\*\*\*\*122.50 \*\*\*\*78.75

600002819686-7  
-03/26/99-01051-014  
\*\*\*\*122.50 \*\*\*\*78.75

600002819686-7  
-03/26/99-01051-014  
\*\*\*\*122.50 \*\*\*\*78.75

FILED  
99 MAR 26 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

99 MAR 26 AM 9:27

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**Extraordinary Logistics, Inc.**

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**Extraordinary Logistics, Inc.**

**ARTICLE II**

**GENERAL NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

A. The total authorized capital stock of this corporation is one thousand shares (1000) Common Stock, par value one dollar (\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

## **ARTICLE V**

### **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

1126 S. Federal Highway #298

Ft. Lauderdale, Fl. 33316

The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VI**

### **NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

## **ARTICLE VII**

### **FIRST BOARD OF DIRECTORS**

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Joseph Johnson	1126 S. Federal Highway #298 Ft. Lauderdale, Fl. 33316

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Kenneth Joseph Johnson

1126 S. Federal Highway #298

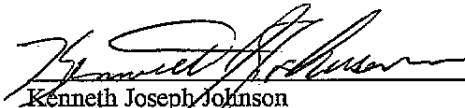
Ft. Lauderdale, Fl. 33316

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 628 SW 8th Ave., Ft. Lauderdale, FL 33315, and the name of the initial registered agent of this Corporation at that address is Kenneth Joseph Johnson.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 23 day of MARCH 1999.

  
Kenneth Joseph Johnson

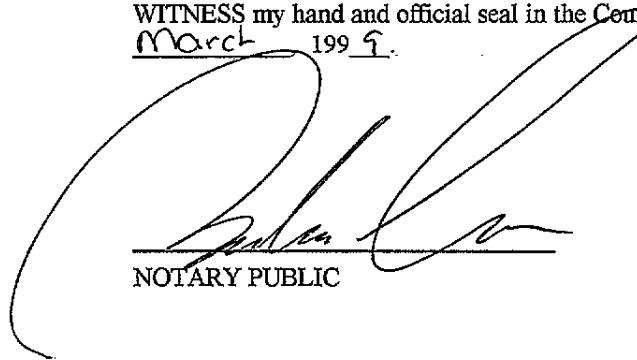
STATE OF FLORIDA )

:SS.

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kenneth Joseph Johnson, who is personally known to me or who has produced FL. Drivers Lic as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 23 day of March 1999.

  
NOTARY PUBLIC

NOTARY PUBLIC  
STATE OF FLORIDA  
BARBARA CROCE  
COMMISSION # CC 461782  
EXPIRES MAY 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

99 MAR 26 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Extraordinary Logistics, Inc., a Corporation being organized under the laws of the State of Florida, with its principal office located at 1126 S. Federal Highway #298, Ft. Lauderdale, Fl. 33316 has named Kenneth Joseph Johnson with an office at 628 SW 8th Ave., Ft. Lauderdale, Fl. 33315 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Extraordinary Logistics, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:

  
Kenneth Joseph Johnson

RESIDENT AGENT