

TRANSMITTAL LETTER

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

99000046441

SUBJECT:

Enclosed is an original and two (2) copies of the articles of incorporation and a
check for: \$87.50
Filing Fee, Certified Copy & Certificate of Status

FROM: Edward A. Burke

7150 Quail Hollow

Wesley Chapel, FL 33544

200002846312--1
-04/21/99--01073--004
*****87.50 *****87.50

FILED
99 MAY 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-964B
TS

T. SMITH MAY 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 1999

EDWARD A. BURKE
7150 QUAIL HOLLOW
WESLEY CHAPEL, FL 33544

SUBJECT: E & D LOGISTICS, INC.
Ref. Number: W99000009643

We have received your document for E & D LOGISTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

In your Articles of Incorporation it states that you are filing a NON-PROFIT CORPORATION, but looking at you articles it looks as if you are filing a PROFIT CORPORATION. Please decide which is it you're wanting to file and make those changes.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 999A00021481


*Tracy I've
corrected the
two errors.
Here's the
corrected
copies.
Thank you.*

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, Edward A. Burke residing at 7150 Quail Hollow, Wesley Chapel, Florida 33544,
being first duly sworn, state as follows;

I have submitted Articles of Dissolution for the corporation known as E & D Logistics,
Inc., filed on March 22, 1999, of which I am president and owner. I further state that I
have no intention of revoking this dissolution and release the name to be filed as a new
seperate corporation.

A handwritten signature in cursive script, reading "Edward A. Burke". The signature is written in dark ink and is positioned above the printed name "EDWARD A. BURKE".

Signature

EDWARD A. BURKE
President
E & D Logistics, Inc.

ARTICLES OF INCORPORATION
OF
E & D LOGISTICS, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following articles of incorporation

ARTICLE I

The name of the Corporation shall be:

E & D LOGISTICS, INC.

ARTICLE II

The principle place of business and the mailing address of this Corporation shall be:

5207 Rio Vista, Tampa, Florida 33634
Hillsbrough County

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV

The name and Florida address of the initial registered agent are:

Manuel F. Isla
2303 Eldred Drive
Tampa, FL 33603

FILED
99 MAY 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the incorporators to these articles of Incorporation are:

(President)

Edward A. Burke

7150 Quail Hollow

Wesley Chapel, FL 33544

(Vice President, Sec/Treas)

Manuel F. Isla

2303 Eldred Drive

Tampa, FL 33603

Signature of Incorporator

date

✓ Edward A. Burke
Manuel F. Isla

4/15/99

4/15/99

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.

Manuel F. Isla

Signature of Registered Agent

99 MAY 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED