P9600052546 Murphy Law Firm

Vincent Murphy 3785 North Airport Road, Suite A Naples, Florida 34105

> Telephone 941/262-6507 Fax 941/262-7098

June 03, 1999

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

RE: DP LOGISTICS MANAGEMENT, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,

Lin Davis, Paralegal to Vincent Murphy

Enclosures

600002897466--9 -06/07/89--01165--009 *****70,00 *****70.00

99 JUN -7 AM 10: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DP LOGISTICS MANAGEMENT, INC. *****

99 JUN -7 AM 10: 35
SECRETARY OF STATES
TALLAHASSEE, FLORING

The undersigned incorporator hereby forms a corporation under Chapter 607, Exida Statutes, as follows:

Article I-Name

The name of the corporation shall be DP Logistics Management, Inc., and the principal office and the mailing address of the corporation shall be 563 Raven Way, Suite 500, Naples, FL 34116-1167.

Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 563 Raven Way, Suite 500, Naples, FL 34113-1167, and the initial registered agent at that address is David Pupo.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

David Pupo 563 Raven Way, Suite 500 Naples, FL 34112-1167

President/Secretary/Treasurer

Article VIII-Incorporator

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

David Pupo, 563 Raven Way, Suite 500, Naples, FL 34112-1167

Article IX-Special Provisions

It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this <u>17</u> day of <u>May</u>, 1999.

David Pupo

Acceptance of Registered Agent Designated in Articles of Incorporation

David Pupo, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.

David Pupo

JUN-7 AMIO: 38 CRETARY OF STATE LAHASSFF, FIGURE