CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 CERTIFIED COPY РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) 000002933020---07/16/99--01008--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS\_

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

PREFERRED LOGISTICS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8275 SW 152. Ave. #301 Miami, Fl 33193

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

## INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

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

Carolyn Karettis

3121 Ponce De Leon Blvd.

Coral Gables, Fl 33134

## **INCORPORATOR** ARTICLE V

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

Orlando Abrams

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ami,

Ivette M. De Abrams

Christian Maldonado

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

CArolyn Karettis

\_July\_12, 1999