

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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66 To: NUG Division of Corporations Fax Number : (850)922-4001 ហ From: : FAS-T CORP. AGENTS, INC. Account Name the Hd \square Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 0 1

FLORIDA PROFIT CORPORATION OR P.A.

QUEST LOGISTICS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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QUEST LOGISTICS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

QUEST LOGISTICS, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to

engage in any activity and business permitted under the laws of the State of Florida.

<u>ARTICLE III</u>

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

JUAN CARLOS URIBE 1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027 GUSTAVO BELGRANO 9615 S.W. 15TH ST. . MIAMI, FL. 33174

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<u>ARTICLE V</u>

<u>DIRECTORS</u>: The number of directors constituting the corporation's initial

Board of Directors is (are) two whose name and addresses is (are):

JUAN CARLOS URIBE 1126 S.W. 158^{TR} WAY PEMBROKE PINES, FL. 33027

GUSTAVO BELGRANO 9615 S.W. 15⁷¹¹ ST. . MIAMI, FL. 33174

<u>ARTICLE VI</u>

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

<u>ARTICLE VIII</u>

<u>REGISTER AGENT:</u> The name and address of the permanent registered agent is:

JUAN CARLOS URIBE 1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Dade Gompty, Elerida on this 4th day of August, 1999.

SWORN AND SUBSCRIBED before me on this 4th day of August, 1999.



ANGEL D. CORDOVA

ANGEL D. CORDOVA NOTARY PUBLIC, State of Florida

> NUTARY PLIEL & STATE OF FLORIDA ANTEL D. CORDOVA COMMUSION & COMARKS EDFROE WARDON BONDED THULASA 1-800-NETARY

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> In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of PEMBROKE PINES County of BROWARD State of Florida has name JUAN CARLOS URIBE located at 1126 S.W. 158TH WAY, PEMBROKE PINES, FL as its agent to accept service of process within the State of Florida.

Mailing address is: 1126 S.W. 158TH WAY PEMBROKE PINES, FL. 33027

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and camplete performance of my duties.

Dated this 4th day of August, 1999

JUAN CARLOS URIBE REGISTER AGENT

