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2801 Ponce de Leon Blvd  
Suite 1155  
Coral Gables, FL 33134

September 13, 1999

900002987319--8  
-09/15/99--01022--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: eLogistics, Inc.

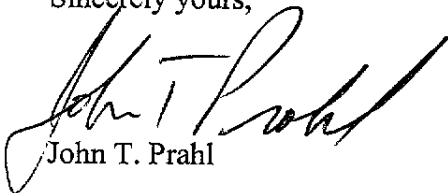
Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Our check for \$122.50 is also enclosed for the filing fees.

Please file the articles and return a certified copy to this office.

Thank you for your cooperation in this matter.

Sincerely yours,

  
John T. Prahl

JTP/ac

Enclosure

C:\OFFICE\WPWIN\WPDOCS\CORP\SecofState\Logistics.doc

John T Prahl is  
aware of similar  
corporate name.  
ajc

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99 SEP 15 PM 3:51  
TALLAHASSEE, FLORIDA

ajc 9/21

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such Corporation:

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99 SEP 15 PM 3:51  
TALLAHASSEE FLORIDA  
CLERK OF THE CIRCUIT COURT

1. The name of the Corporation is: eLogistics, Inc.
2. The mailing address for the Corporation shall be 8725 NW 18<sup>th</sup> Terrace, Suite 300, Florida, 33172.
3. The period of its duration is perpetual.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. The Corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
6. The address of its initial registered office is 2801 Ponce De Leon Blvd., Suite 1155, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prah.
7. The number of directors constituting its initial board of directors is four (4) whose name and address are:

| <u>NAME</u>           | <u>ADDRESS</u>                                                 |
|-----------------------|----------------------------------------------------------------|
| Israel Marmol         | 8725 NW 18 <sup>th</sup> Terrace, Suite 300<br>Miami, FL 33172 |
| David Marmol          | 8725 NW 18 <sup>th</sup> Terrace, Suite 300<br>Miami, FL 33172 |
| Alicia Marmol         | 8725 NW 18 <sup>th</sup> Terrace, Suite 300<br>Miami, FL 33172 |
| Rebeca Marmol-Stunger | 8725 NW 18 <sup>th</sup> Terrace, Suite 300<br>Miami, FL 33172 |

8. The name and address of the Incorporator is:

| <u>NAME</u>   | <u>ADDRESS</u>                                                 |
|---------------|----------------------------------------------------------------|
| Israel Marmol | 8725 NW 18 <sup>th</sup> Terrace, Suite 300<br>Miami, FL 33172 |

9. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 9<sup>th</sup> day of September, 1999.

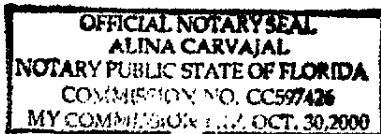
  
\_\_\_\_\_  
Israel Marmol

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of September, 1999, by Israel Marmol who is personally known to me, or who produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

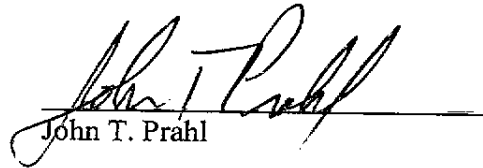
First--that eLogistics, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named John T. Prahl, 2801 Ponce De Leon Blvd., Suite 1155, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
John T. Prahl

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CLERK OF STATE  
TALLAHASSEE, FLORIDA