

TRANSMITTAL LETTER

P99000087863

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

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-10/01/99--01057--005
*****87.50 *****87.50

SUBJECT:

Trilogistics, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -1 PM 12:26

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:

Roselyn Portnoff-Kruvant

Name (Printed or typed)

819 N. Atlantic Drive

Address

Lantana, FL 33462

City, State & Zip

561.547.1960

Daytime Telephone number

OCT 5 1999

NOTE: Please provide the original and one copy of the articles.

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.

ARTICLE I NAME

The name of the corporation shall be: *Trilogistics, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*819 N. Atlantic Drive
Lantana, FL. 33462*

ARTICLE III SHARES

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

99 OCT - 1 PM 12: 26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Roselyn Portnoff - Kruvant
819 N. Atlantic Drive
Lantana, FL 33462*

ARTICLE V INCORPORATOR

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

<i>Roselyn Portnoff - Kruvant</i> signature/Incorporator	<i>9/27/99</i> Date
<i>Joseph Zajac</i> signature/Incorporator	<i>9/27/99</i> Date
<i>Aminda J. Miesler</i> Signature/Incorporator	<i>9/27/99</i> 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

Roselyn Portnoff - Kruvant
Signature/Registered Agent *9/27/99*
Date