

TRANSMITTAL LETTER

P99000103905

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

SUBJECT: Y2K LOGISTICS INC
(Proposed corporate name - must include suffix)

000003054170--0
-11/24/99--01058--011
*****70.00 *****70.00

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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STANLEY J. ZALESKI
Name (Printed or typed)

11257 NW 7 STREET
Address

CORAL SPRINGS FL 33071
City, State & Zip

(305) 632-7558
Daytime Telephone number

FILED
1999 NOV 24 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell DEC 1 1999

FILED

1999 NOV 24 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Y2K LOGISTICS INC**

ARTICLE II PRINCIPAL OFFICE

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

**11257 NW 7 STREET
CORAL SPRINGS FL 33071**

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**STANLEY J. ZALESKI
11257 NW 7 STREET
CORAL SPRINGS FL 33166**

ARTICLE V INCORPORATOR

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

**STANLEY J. ZALESKI
11257 NW 7 STREET
CORAL SPRINGS FL 33166**

Stanley J. Zaleski
Signature/Incorporator

11/17/99
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

Stanley J. Zaleski
Signature/Registered Agent

11/17/99
Date