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May 14, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Shannon's Brokerage Services, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
Shannon's Brokerage Services, Inc.  
A Florida Profit Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Shannon's Brokerage Services, Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

731 Dr. Mary Mcleod Bethune Blvd.  
Daytona Beach, Florida 32114

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Freight brokerage business and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Shannon Hines

**Vice President:**

**Treasurer:** Shannon Hines

**Secretary:** Shannon Hines

**Directors:**

Shannon Hines - 731 Dr. Mary Mcleod Bethune Blvd., Daytona Beach, Florida 32114

**ARTICLE VI – Registered Agent**

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

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Myra Reed Asst. Sec.*  
NRAI Services, Inc., Registered Agent

Date: 5/13/08

**Organizer Signature:**

*Meghan*  
Meghan Record, Incorporator

Date: 5/13/08

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