

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000040936
FILED 8:00 AM
April 27, 2009
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

LOGISTICS ONE GROUP USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5379 LYONS ROAD
SUITE 188
COCONUT CREEK, FL. US 33073

The mailing address of the Limited Liability Company is:

5379 LYONS ROAD
SUITE 188
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JODI DAMELIO
5379 LYONS ROAD
SUITE 188
COCONUT CREEK, FL. 33073

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JODI DAMELIO

Article V

The name and address of managing members/managers are:

Title: MGR
JODI DAMELIO
5379 LYONS ROAD
COCONUT CREEEK, FL. 33073 US

L09000040936
FILED 8:00 AM
April 27, 2009
Sec. Of State
thampton

Signature of member or an authorized representative of a member

Signature: JODI DAMELIO