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The Office of
F. Edward Weaver
Weave Logistics, Inc.
4358 Twin Lakes Drive
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December 12, 2000

Division of Corporations Florida Dept. of State POB 6327 Tallahassee, FL 32314

Re: Incorporation Filing/Returned Date-Stamped Copy

Dear Dept. of State Representative:

I've enclosed two (2) copies of my Articles of Incorporation, an original to be retained and filed with your office and a second, which is to be stamped with the filing date and returned. A check in the amount of \$70.00 has be enclosed to cover the filing fees of this action and that of the Registered Agent Designation.

If you should have any questions or comments, please don't hesitate to contact me.

-/5

Sincere

Fred E. Weaver/President

ARTICLES OF INCORPORATION



1. The name of the corporation is:

WEAVE LOGISTICS, INC.

2. The principal place of business and mailing address of the corporation is:

4358 Twin Lakes Dr., Melbourne, FL 32934-7116

- 3. The corporation shall have the authority to issue 1.000 shares of common stock, in one class only, each with a par value of \$ 0.001.
- 4. The registered agent of the corporation is <u>Fred E. Weaver</u> and the registered address is <u>4358 Twin Lakes Drive</u>, <u>Melbourne</u>, Florida 32934-7116.
- 5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows: Fred E. Weaver, 4358 Twin Lakes Dr., Melbourne, FL 32934-7116; Robert A. Weaver, 2144 Yankeetown Rd., Boonville, IN 47601.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1).

6. The incorporator of this corporation is <u>Fred E. Weaver</u> whose address is <u>4358 Twin Lakes Dr.</u> Melbourne, FL 32934-7116.

Dated: 12/12/00

Incorporator

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 am familiar with and accept the obligations of my position as a registered agent.

Dated: 12/12/00

Registered Agen