

**Electronic Articles of Incorporation
For**

**P02000055527
FILED
May 20, 2002
Sec. Of State**

HELDRETH LOGISTICS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELDRETH LOGISTICS INC.

Article II

The principal place of business address:

1011 KELLY CREEK CIRCLE
OVIEDO, FL. 32765

The mailing address of the corporation is:

1011 KELLY CREEK CIRCLE
OVIEDO, FL. 32765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

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Article V

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

JOSEPH G HELDRETH
1011 KELLY CREEK CIRCLE
OVIDO, FL. 32765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH G HELDRETH

Article VI

The name and address of the incorporator is:

JOSEPH G HELDRETH
1011 KELLY CREEK CIRCLE
OVIDO, FL 32765

Incorporator Signature: JOSEPH G HELDRETH