

**Electronic Articles of Incorporation
For**

**P02000082457
FILED
July 30, 2002
Sec. Of State**

DIRECTONE 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:

DIRECTONE LOGISTICS, INC.

Article II

The principal place of business address:

2110 WHITLOCK PLACE
DOVER, FL. 33527

The mailing address of the corporation is:

2110 WHITLOCK PLACE
DOVER, FL. 33527

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION AND LOGISTICS COMPANY

Article IV

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

100

Article V

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

JAIME A FERBER
2110 WHITLOCK PLACE
DOVER, FL. 33527

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

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Registered Agent Signature: JAIME A, FERBER

Article VI

The name and address of the incorporator is:

BLANE A. MATTHEWS
2110 WHITLOCK PLACE

DOVER, FLORIDA 33527

Incorporator Signature: BLANE A. MATTHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BLANE A MATTHEWS
2110 WHITLOCK PLACE
DOVER, FL. 33527

Article VIII

The effective date for this corporation shall be:

07/25/2002