

**Electronic Articles of Incorporation
For**

**P04000042675
FILED
March 08, 2004
Sec. Of State**

KELLY GLOBAL 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:

KELLY GLOBAL LOGISTICS, INC.

Article II

The principal place of business address:

701 WEST 20TH STREET,
HIALEAH, FL. 33010

The mailing address of the corporation is:

701 WEST 20TH STREET,
HIALEAH, FL. 33010

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:

500

Article V

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

TOM A BURCET
6760 GLENEAGLE DRIVE
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: TOM A. BURCET

Article VI

The name and address of the incorporator is:

TOM A. BURCET
6760 GLENEAGLE DRIVE
MIAMI LAKES, FL. 33014

Incorporator Signature: TOM A. BURCET

Article VII

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

Title: P
HUMBERTO J DE LARA
7521 S.W. 116 STREET
MIAMI, FL. 33156

Title: VP
TOM A BURCET
6760 GLENEAGLE DRIVE
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

03/08/2004