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C LEWIS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Direct Freight Brokers, Inc

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**RESTATED ARTICLES OF INCORPORATION
OF
DIRECT FREIGHT BROKERS, INC.**

P05000020993

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned Florida for profit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

NAME

The name of this corporation shall be Power2ship, Inc. (the "Corporation").

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 1180 SW 36 Avenue, Suite 207, Pompano Beach, Florida, 33069.

ARTICLE THREE

DURATION

This Corporation shall have perpetual existence commencing on the date of filing these restated articles of incorporation with the state of Florida.

ARTICLE FOUR

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE

COMMON STOCK

This Corporation is authorized to issue 100 shares of common stock with an individual par value of \$1.00 per share.

ARTICLE SIX

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the Corporation.

ARTICLE SEVEN

OFFICERS

The officers shall be elected as provided for in the bylaws of the Corporation.

ARTICLE EIGHT

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is **Peter Hanna, Esq.** The registered agent and the Corporation's registered office are located at **500 SE 12th Street, Ft. Lauderdale, Florida 33316.**

ARTICLE NINE

AMENDMENT

These articles of incorporation may be amended, altered or repealed and new articles of incorporation or changes to the articles of incorporation may be made by the affirmative vote of a majority of the shareholders at any regular meeting or special meeting of the shareholders or by written consent to action by all the shareholders.

CERTIFICATE

1. The amendments contained in the restated articles of incorporation were approved by a unanimous vote of the board of directors on November 17, 2016; and
2. These restated articles of incorporation require shareholder approval; and were approved by a unanimous vote of all shareholders on November 17, 2016.

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SIGNATURE IS ON THE FOLLOWING PAGE

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 17th day of November, 2016.



John K. Costelac, President

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