

**Electronic Articles of Incorporation  
For**

P05000114520  
FILED  
August 17, 2005  
Sec. Of State  
bmcknight

ROSS 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:  
ROSS LOGISTICS, INC.

**Article II**

The principal place of business address:  
3150 NE 190 ST.  
#102  
AVENTURA, FL. 33180

The mailing address of the corporation is:  
3150 NE 190 ST.  
#102  
AVENTURA, FL. 33180

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
MIKE ROSS  
3150 NE 190 ST.  
#102  
AVENTURA, FL. 33180

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

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Registered Agent Signature: MIKE ROSS

### **Article VI**

The name and address of the incorporator is:

MIKE ROSS  
3150 NE 190 ST. #102  
AVENTURA, FL. 33160

Incorporator Signature: MIKE ROSS

### **Article VII**

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

Title: P/D  
MIKE ROSS  
3150 NE 190 ST. #102  
AVENTURA, FL. 33160

Title: VP  
BRIAN ROSS  
3150 NE 190 ST. #102  
AVENTURA, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

08/16/2005