

**Electronic Articles of Incorporation  
For**

P05000130931  
FILED  
September 23, 2005  
Sec. Of State  
wcunningham

CASTLE 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:

CASTLE LOGISTICS INC

**Article II**

The principal place of business address:

2260 NW 86 TERRACE  
MIAMI, FL. 33147

The mailing address of the corporation is:

2260 NW 86 TERRACE  
MIAMI, FL. 33147

**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:

ASNIEL CONCEPCION  
2260 NW 86 TERRACE  
MIAMI, FL. 33147

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

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Registered Agent Signature: ASNIEL CONCEPCION

### **Article VI**

The name and address of the incorporator is:

ASNIEL CONCEPCION  
2260 NW 86 TERRACE  
MIAMI FL 33147

Incorporator Signature: ASNIEL CONCEPCION

### **Article VII**

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

Title: P  
ASNIEL CONCEPCION  
2260 NW 86 TERRACE  
MIAMI, FL. 33147

Title: VP  
GERARDO M CASTILLO  
483 EAST 33 ST  
HIALEAH, FL. 33013

### **Article VIII**

The effective date for this corporation shall be:

09/22/2005