

**Electronic Articles of Incorporation  
For**

P05000166891  
FILED  
December 27, 2005  
Sec. Of State  
jshivers

VIRTUAL 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:

VIRTUAL LOGISTICS, INC

**Article II**

The principal place of business address:

5678 FOX HOLLOW DR.  
SUITE C  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5678 FOX HOLLOW DR.  
SUITE C  
BOCA RATON, FL. US 33486

**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:

10000

**Article V**

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

EUGENE BABCHIN  
3500 MAGELLAN CIR  
716  
AVENTURA, FL. 33180

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

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Registered Agent Signature: EUGENE BABCHIN

### **Article VI**

The name and address of the incorporator is:

EUGENE BABCHIN  
3500 MAGELLAN CIR  
716  
AVENTURA, FL 33180

Incorporator Signature: EUGENE BABCHIN

### **Article VII**

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

Title: P  
EUGENE BABCHIN  
3500 MAGELLAN CIR  
AVENTURA, FL. 33180 US

Title: VP  
LEONID REYNLIB  
5678 FOX HOLLOW DR, SUITE C  
BOCA RATON, FL. 33486 US

Title: VP  
HIGGS HINKE  
5678 FOX HOLLOW DR, SUITE C  
BOCA RATON, FL. 33486 US

### **Article VIII**

The effective date for this corporation shall be:

12/25/2005