

**Electronic Articles of Incorporation
For**

P06000001985
FILED
January 05, 2006
Sec. Of State
clewis

FLYING EAGLE 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:

FLYING EAGLE LOGISTICS INC

Article II

The principal place of business address:

3964 NW 38 AVE
LAUDERDALE LAKES, FL. US 33309

The mailing address of the corporation is:

PO BOX 590005
FT LAUDERDALE, FL. US 33359

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:

NADINE E PETRIE
3964 NW 38 AVE
LAUDERDALE LAKES, FL. 33309

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

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Registered Agent Signature: NADINE E PETRIE

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2 AVE

MIAMI, FL 33169

Incorporator Signature: SUSAN CASHMAN

Article VII

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

Title: P
NADINE E PETRIE
3964 NW 38 AVE
LAUDERDALE LAKES, FL. 33309 US

Title: VP
DONOVAN M SHAW
3964 NW 38 AVE
LAUDERDALE LAKES, FL. 33309 US