

**Electronic Articles of Incorporation
For**

P06000004475
FILED
January 09, 2006
Sec. Of State
bmcknight

TRACK LOGISTICS GROUP, 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:

TRACK LOGISTICS GROUP, INC.

Article II

The principal place of business address:

2120 MADISON IVY CIRCLE
APOPKA, FL. 32712

The mailing address of the corporation is:

2120 MADISON IVY CIRCLE
APOPKA, FL. 32712

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:

1000

Article V

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

AKMANN VAN-MARY
2120 MADISON IVY CIRCLE
APOPKA, FL. 32712

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

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Registered Agent Signature: AKMANN VAN-MARY

Article VI

The name and address of the incorporator is:

AKMANN VAN-MARY
2120 MADISON IVY CIRCLE

APOPKA, FL 32712

Incorporator Signature: AKMANN VAN-MARY

Article VII

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

Title: D,P
AKMANN VAN-MARY
2120 MADISON IVY CIRCLE
APOPKA, FL. 32712

Title: D,VP
TRACEY VAN-MARY
2120 MADISON IVY CIRCLE
APOPKA, FL. 32712