

**Electronic Articles of Incorporation  
For**

P06000121750  
FILED  
September 21, 2006  
Sec. Of State  
thampton

HIGHWAY 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:  
HIGHWAY LOGISTICS, INC.

**Article II**

The principal place of business address:  
530 FORREST DR.  
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:  
530 FORREST DR.  
MIAMI SPRINGS, FL. US 33166

**Article III**

The purpose for which this corporation is organized is:  
TRANSPORTATION

**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:  
LAXMY'S CARRIER SERVICES  
8181 NW 36 TH STREET  
STE 14C  
MIAMI, FL. 33166

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

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Registered Agent Signature: LAXMY CHACON

### **Article VI**

The name and address of the incorporator is:

ERNESTO FERRO  
530 FORREST DR.

MIAMI SPRINGS, FL, 33166

Incorporator Signature: ERNESTO FERRO

### **Article VII**

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

Title: P  
ERNESTO FERRO  
530 FORREST DR.  
MIAMI SPRINGS, FL. 33166 US

Title: VP  
ALFREDO GONZALEZ  
POST OFFICE BOX 347761  
MIAMI, FL. 33234 US

### **Article VIII**

The effective date for this corporation shall be:

09/21/2006