

**Electronic Articles of Incorporation
For**

P06000142473
FILED
November 13, 2006
Sec. Of State
jshivers

FERRARI 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:

FERRARI LOGISTICS, INC.

Article II

The principal place of business address:

4949 S.E. DEVENWOOD WAY
STUART, FL. 34997

The mailing address of the corporation is:

4949 S.E. DEVENWOOD WAY
STUART, FL. 34997

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:

MICHAEL FERRARI
4949 S.E. DEVENWOOD WAY
STUART, FL. 34997

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

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Registered Agent Signature: MICHAEL FERRARI

Article VI

The name and address of the incorporator is:

LATIN TAX SERVICES
6244 NW 1 STREET

MARGATE, FL. 33063

Incorporator Signature: ANA MORELL

Article VII

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

Title: P
MICHAEL FERRARI
4949 S.E DEVENWOOD WAY
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

11/08/2006