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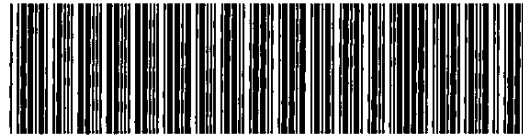
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -5 PM 3:46

VH
1-11-07/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2006

KASTYTIS LATVYS
11300 W 151ST ST
ORLAND PARK, IL 60462

SUBJECT: ATLANTIC EXPREXX CORPORATION OF FLORIDA
Ref. Number: W06000040714

We have received your document for ATLANTIC EXPREXX CORPORATION OF FLORIDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 606A00055647

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ATLANTIC EXPRESS LOGISTICS CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KASTYTIS LATVYS
Name (Printed or typed)

11300 W 151ST ST
Address

ORLAND PARK, IL 60462
City, State & Zip

(708) 599-9680
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Atlantic Express Logistics Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3601 NW 60th St., Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kastytis Latvys - 1300 W 151st St, Orland Park, IL 60462 - President

Marius Marcinkevicius - 3601 NW 60th St, Miami, FL 33166 - Director

Oleksandr Endeberya - 2076 San Marino Way N, Clearwater, FL 33763 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marius Marcinkevicius

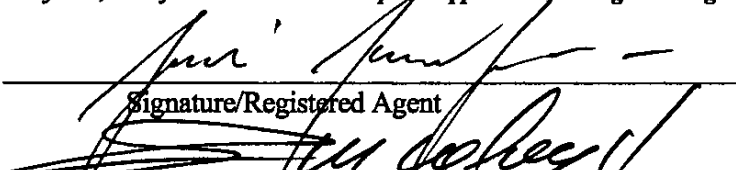
3601 NW 60th St, Miami, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kastytis Latvys - 11300 W 151st St, Orland Park, IL 60462

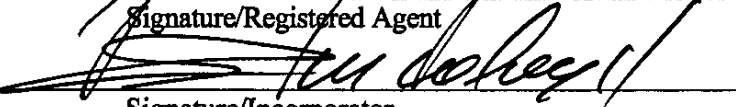
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/04/07

Date



Signature/Incorporator

01/04/07

Date