

**Electronic Articles of Incorporation
For**

P07000053381
FILED
May 03, 2007
Sec. Of State
jshivers

B.O.S.S. 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:

B.O.S.S. LOGISTICS, INC

Article II

The principal place of business address:

760 NE 85TH STREET,
#10
MIAMI, FL. 33138

The mailing address of the corporation is:

760 NE 85TH STREET,
#10
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

LOGISTICS, LAND FREIGHT, AIR FREIGHT, TRAIN FREIGHT, IMPORT
/ EXPORT, WAREHOUSING, INFORMATION TECHNOLOGY, MANAGEMENT,
AND DOCUMENTARY CREDIT MANAGEMENT FACILITIES.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

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

BEN ZAYIN YISRAEL
760 NE 85THSTREET
#10
MIAMI, FL. 33138

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

P07000053381
FILED
May 03, 2007
Sec. Of State
jshivers

Registered Agent Signature: BEN ZAYIN YISRAEL

Article VI

The name and address of the incorporator is:

BEN ZAYIN YISRAEL
760 NE 85TH STREET
#10
MIAMI, FLORIDA 33138

Incorporator Signature: BEN ZAYIN YISRAEL

Article VII

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

Title: P
JEFFREY ASHLEY
760 NE 85TH STREET, #10
MIAMI, FL. 33138

Title: VP
CABRON MACK
760 NE 85TH STREET, #10
MIAMI, FL. 33138 US

Title: SEC
CYNTHIA JOHNSON
760 NE 85TH STREET, #10
MIAMI, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

05/02/2007