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Account Number : I20000000169.
Phone : (407)380-5353
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FLORIDA PROFIT/NON PROFIT CORPORATION

ANGEL GUARD LOGISTICS SOLUTIONS, CORP.

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ARTICLES OF INCORPORATION ANGEL GUARD LOGISTICS SOLUTIONS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be: ANGEL GUARD LOGISTICS SOLUTIONS, CORP.

The Corporation shall have perpetual existence.

ARTICLE - III

The general purposes of the business to be transacted by this Corporation are:

- A. Transact any and all lawful business in the state of Florida.
- B. To render trucking services, including but not limited to delivery, dump trucking, or any other type of loading and transportation services. To purchase, acquire or dispose at retail or wholesale transportation and equipment in general, accessories, parts and related products.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

13567 Lanner Dr. Orlando, FL 32837

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DIVISION OF CORPORATIONS

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The mailing address of this corporation is:

13567 Lanner Dr. Orlando, FL 32837

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Orlando J. Rodriguez 13567 Lanner Dr. Orlando, FL 32837

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Orlando J. Rodríguez 13567 Lanner Dr. Orlando, FL 32837 Catherine Rodriguez 13567 Lanner Dr. Orlando, FL 32837

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors is composed Mr. Orlando J. Rodriguez, President and Mrs. Catherine Rodriguez as Vice-President.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21th day of March, 2007.

Signature/Title

Signature/Title

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Orlando J. Rodriguez and Catherine Rodriguez and acknowledged that they executed the foregoing Articles of Incorporation.

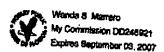
WITNESS my hand and official seal this 21th day of March, 2007.

Notary Public State of Florida

COMM. #

My commission expires:

My Commission DD2469: Expires September 03



SLCRETARY OF STATE
DIVISION OF CORPORATION

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 The name of the corporation is:

 ANGEL GUARD LOGISTICS SOLUTIONS, CORP.
- 2 The name and address of the registered agent and office is:

Orlando J. Rodriguez 13567 Lanner Dr. Orlando, FL 32837

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE 3/21/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE 3/2//07

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