

**Electronic Articles of Incorporation
For**

P07000099328
FILED
September 06, 2007
Sec. Of State
bmcknight

GOLD STAR 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:
GOLD STAR LOGISTICS INC.

Article II

The principal place of business address:
836 MENDOZA DRIVE
KISSIMMEE, FL. 34758

The mailing address of the corporation is:
836 MENDOZA DRIVE
KISSIMMEE, FL. 34758

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:
2

Article V

The name and Florida street address of the registered agent is:
IRENE F USHERWOOD
836 MENDOZA DRIVE
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: IRENE USHERWOOD

Article VI

The name and address of the incorporator is:

IRENE USHERWOOD
836 MENDOZA DRIVE

KISSIMMEE

Incorporator Signature: IRENE USHERWOOD

Article VII

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

Title: P
IRENE F USHERWOOD
836 MENDOZA DRIVE
KISSIMMEE, FL. 34758

Title: VP
OTIS B USHERWOOD
836 MENDOZA DRIVE
KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

09/05/2007