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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Liberty Logistic Solutions Inc.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATION

3/11/2008

ARTICLES OF INCORPORATION
OF
Liberty Logistic Solutions Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Liberty Logistic Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5801 N. Overhill Ave., Chicago 60631.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Marcin Strumilowski - Director/President
5801 N. Overhill Ave., Chicago, IL 60631

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams
John L. Williams, Vice President

3/11/08
Date

John L. Williams
Signature/Incorporator, John L. Williams

3/11/08
Date

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