

**Electronic Articles of Incorporation
For**

P08000034964
FILED
April 04, 2008
Sec. Of State
jshivers

THEO 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:

THEO LOGISTICS INC.

Article II

The principal place of business address:

312 SANTA BARBARA LANE
KISSIMMEE, FL. 34759

The mailing address of the corporation is:

312 SANTA BARBARA LANE
KISSIMMEE, FL. 34759

Article III

The purpose for which this corporation is organized is:

CARGO FORWARDING

Article IV

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

100

Article V

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

ALISA L SUNG
312 SANTA BARBARA LANE
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: ALISA L SUNG

Article VI

The name and address of the incorporator is:

ALISA L SUNG
312 SANTA BARBARA LANE
KISSIMMEE FL 34759

Incorporator Signature: ALISA L SUNG

Article VII

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

Title: P
ALISA L SUNG
312 SANTA BARBARA LANE
KISSIMMEE, FL. 34759

Article VIII

The effective date for this corporation shall be:

03/29/2008