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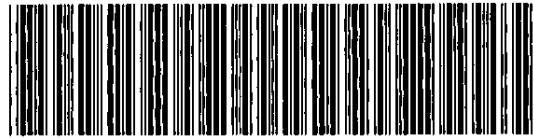
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

1



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June 19, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

On Board Logistics Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

**Articles of Incorporation  
of  
On Board Logistics Corp.  
A Florida Profit Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be On Board Logistics Corp.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

9483 SW 76th St., Apt. N-7  
Miami, Florida 33173

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is shipper of cargo, buyer and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Manuel Castro

**Vice President:** Ana Castro

**Treasurer:** Mario Cardenas

**Secretary:** Laura Castro

**Directors:**

Manuel Castro - 9483 SW 76th St., Apt. N-7, Miami, Florida 33173

Ana Castro - 15751 SW 42nd Terrace, Miami, Florida 33185

Laura Castro - 9483 SW 76th St., Apt. N-7, Miami, Florida 33173

Mario Cardenas - 9483 SW 76th St., Apt. N-7, Miami, Florida 33173

**ARTICLE VI – Registered Agent**

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

Manuel Castro  
9483 SW 76th St., Apt. N-7  
Miami, Florida 33173

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Manuel Castro, Registered Agent

Date: 6-18-08

**Organizer Signature:**



Meghan Record, Incorporator

Date: 6/12/08