

**Electronic Articles of Incorporation
For**

P08000086408
FILED
September 19, 2008
Sec. Of State
jshivers

RUSSO LOGISTICS CORP.

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:
RUSSO LOGISTICS CORP.

Article II

The principal place of business address:
912 SPRING OAK CIR
ORLANDO, FL. 32828

The mailing address of the corporation is:
912 SPRING OAK CIR
ORLANDO, FL. 32828

Article III

The purpose for which this corporation is organized is:
PROFESSIONAL CONSULTING SERVICES

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:
DANTE G RUSSO
912 SPRING OAK CIR
ORLANDO, FL. 32828

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

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Registered Agent Signature: DANTE G. RUSSO

Article VI

The name and address of the incorporator is:

HEIDI ARAYA RUSSO
912 SPRING OAK CIR

ORLANDO, FLORIDA 32828

Incorporator Signature: HEIDI ARAYA RUSSO

Article VII

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

Title: P
DANTE G RUSSO
912 SPRING OAK CIR
ORLANDO, FL. 32828 US

Title: VP
HEIDI ARAYA RUSSO
912 SPRING OAK CIR
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

10/01/2008