

**Electronic Articles of Incorporation
For**

**P08000100445
FILED
November 10, 2008
Sec. Of State
wcunningham**

REEFER U.S., 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:

REEFER U.S., INC.

Article II

The principal place of business address:

425 GIBRALTAR DRIVE
MISSISSAUGA, ON. CA L5T2S9

The mailing address of the corporation is:

425 GIBRALTAR DRIVE
MISSISSAUGA, ON. CA L5T2S9

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:

10,000

Article V

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

STEPHEN B SHELL
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL. 32502

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

P08000100445
FILED
November 10, 2008
Sec. Of State
wcunningham

Registered Agent Signature: STEPHEN B. SHELL

Article VI

The name and address of the incorporator is:

STEPHEN B. SHELL
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502

Incorporator Signature: STEPHEN B, SHELL

Article VII

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

Title: P
KENNETH HENWOOD
425 GIBRALTAR DRIVE
MISSISSAUGA, ON. L5T2S9 CA

Title: VPST
LARRY PALKO
425 GILBRALTAR DRIVE
MISSISSAUGA, ON. L5T2S9 CA

Article VIII

The effective date for this corporation shall be:

11/10/2008