

**Electronic Articles of Incorporation
For**

P08000104111
FILED
November 25, 2008
Sec. Of State
jshivers

RFD 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:

RFD LOGISTICS, INC

Article II

The principal place of business address:

5134 ISABELLA DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

5134 ISABELLA DRIVE
PALM BEACH GARDENS, FL. 33418

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:

500

Article V

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

PETER A DISALVO
1130 ATOCHA WAY
VERO BEACH, FL. 32963

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

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Registered Agent Signature: PETER A DISALVO

Article VI

The name and address of the incorporator is:

ANDY COKAS
5134 ISABELLA DRIVE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: ANDY COKAS

Article VII

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

Title: P
ANDY COKAS
5134 ISABELLA DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
JAY HENLEY
5134 ISABELLA DRIVE
PALM BEACH GARDENS, FL. 33418 US