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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 12 P 1:54

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2008

LAW OFFICES

CARON SPEAS, P.A.

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Telephone (386) 329-9081

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December 10, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

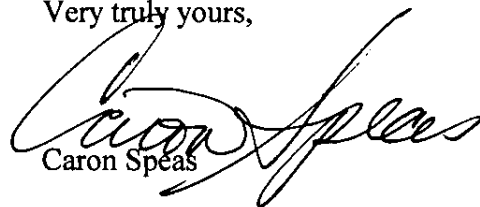
Re: Aurora Logistics, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$78.75. I am also enclosing a stamped envelope to facilitate your returning a certified copy of the articles as well as a Certificate of Status.

Thank you for your attention. Please call if you have any questions.

Very truly yours,


Caron Speas

CS:tb

Enclosures

c: Dale Woodruff

**Articles of Incorporation
of
AURORA LOGISTICS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation:

Article I - Name

The name of the corporation shall be **Aurora Logistics, Inc.**

Article II - Principal Office

The principal place of business/mailing address is:

116 Parker Road, Georgetown Florida, 32139

Article III - Purpose

The purposes for which this corporation is formed are to carry on a business of any activity or business permitted under the laws of the United States and Florida.

Article IV - Shares

The maximum number of shares the corporation is authorized to issue is one hundred (1000) shares, all of which shall be common shares and shall have a par value of one dollar (\$1). All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V - Registered Service Agent

The name and street address of the corporation's registered agent is:

Caron Speas
613 St. Johns Avenue, Suite 203
Palatka, FL 32177

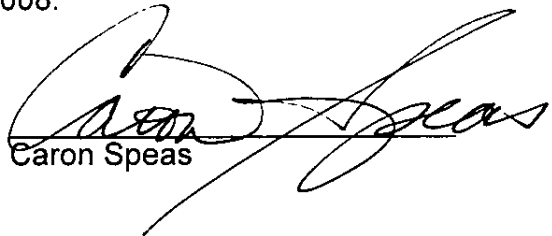
Article VI - Incorporators

The names and street addresses of the incorporators of these articles of incorporation are:

Name	Address
Caron Speas	613 St. Johns Avenue, Suite 203 Palatka, FL 32177

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IN WITNESS WHEREOF, the undersigned Incorporators ha executed these Articles of Incorporation this 10th day of December, 2008.


Caron Speas

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (2005).


Registered Service Agent

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