

**Electronic Articles of Incorporation  
For**

P09000002042  
FILED  
January 07, 2009  
Sec. Of State  
Ipooe

INTEGRATED FREIGHT 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:

INTEGRATED FREIGHT LOGISTICS, INC.

**Article II**

The principal place of business address:

500 CARRINGTON DRIVE  
WESTON, FL. 33326

The mailing address of the corporation is:

500 CARRINGTON DRIVE  
WESTON, FL. 33326

**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:

100

**Article V**

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

JAY E AUERBACH  
2338 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JAY E AUERBACH

### **Article VI**

The name and address of the incorporator is:

ERIC S.SIMON  
500 CARRINGTON DRIVE

WESTON, FL 33326

Incorporator Signature: ERIC S. SIMON

### **Article VII**

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

Title: P  
ERIC S SIMON  
500 CARRINGTON DRIVE  
WESTON, FL. 33326

Title: VP  
CLIFFORD N SIMON  
29 TALCOTT ROAD  
RYE BROOK, NY. 10573