

Electronic Articles of Incorporation For

P09000025146
FILED
March 19, 2009
Sec. Of State
epeterson

ERNEST BROTHER & SON 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:

ERNEST BROTHER & SON LOGISTICS INC

Article II

The principal place of business address:

6810 NORTH THATCHER AVE
TAMPA, FL. 33614

The mailing address of the corporation is:

6810 NORTH THATCHER AVE
TAMPA, FL. 33614

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:

1000 SHARES @ \$0.50 PER STOCK

Article V

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

ERNESTO F MORALES
6810 NORTH THATCHER AVE
TAMPA, FL. 33614

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

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Registered Agent Signature: ERNESTO F MORALES

Article VI

The name and address of the incorporator is:

KATHERINE LEON
7883 NW 171 STREET

MIAMI, FL 33015

Incorporator Signature: KATHERINE LEON

Article VII

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

Title: P
ERNESTO F MORALES
6810 NORTH THATCHER AVE
TAMPA, FL. 33614

Title: VP
ERNESTO ACOSTA
6810 NORTH THATCHER AVE
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

03/18/2009