Electronic Articles of Incorporation For

P09000031508 FILED April 07, 2009 Sec. Of State vingram

EXACT 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: EXACT LOGISTICS INC.

Article II

The principal place of business address: 1038 WEST ARLINGTON STREET ORLANDO, FL. US 32805

The mailing address of the corporation is:

1038 WEST ARLINGTON STREET ORLANDO, FL. US 32805

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

Article V

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

JOHN E KRAMER 7096 VIA MARBELLA BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN KRAMER

Article VI

The name and address of the incorporator is:

KBBK LLC 7096 VIA MARBELLA

BOCA RATON

Incorporator Signature: JOHN KRAMER

Article VII

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

Title: D JOHN E KRAMER 7096 VIA MARBELLA BOCA RATON, FL. 33433 US

Title: P JOHN E KRAMER 7096 VIA MARBELLA BOCA RATON, FL. 33433 US

Title: D MIKE DODD 1038 WEST ARLINGTON STREET ORLANDO, FL. 32805 US