

Electronic Articles of Incorporation For

P09000045530
FILED
May 22, 2009
Sec. Of State
jshivers

BOSS LOGISTICS & TRANSPORTATION, 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:

BOSS LOGISTICS & TRANSPORTATION, INC

Article II

The principal place of business address:

6151 MIRAMAR PKWY STE
SUITE 116
MIRAMAR, FL. US 33056

The mailing address of the corporation is:

2210 NW 192 TERRACE
MIAMI, FL. US 33056

Article III

The purpose for which this corporation is organized is:

THIS COMPANY WILL PROVIDE LOGISTICS, LAND FREIGHT, AIR
FREIGHT, TRAIN FREIGHT AND WAREHOUSING.

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

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

ALONZO B GILBERT
2210 NW 192 TERRACE
MIAMI, FL. 33056

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

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Registered Agent Signature: ALONZO B GILBERT

Article VI

The name and address of the incorporator is:

ALONZO B GILBERT
2210 NW 192 TERRACE

MIAMI, FL 33056

Incorporator Signature: ALONZO B GILBERT

Article VII

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

Title: P
ALONZO B GILBERT
6151 MIRAMAR PKWY STE 116
MIRAMAR, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

05/22/2009