

**Electronic Articles of Incorporation
For**

P09000052948
FILED
June 18, 2009
Sec. Of State
jshivers

MBS 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:

MBS LOGISTICS INC.

Article II

The principal place of business address:

1872 CRYSTAL GROVE DR
LAKELAND, FL. 33801

The mailing address of the corporation is:

1872 CRYSTAL GROVE DR
LAKELAND, FL. 33801

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:

1

Article V

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

PEDRO O SERRANO
1872 CRYSTAL GROVE DR
LAKELAND, FL. 33801

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

P09000052948
FILED
June 18, 2009
Sec. Of State
jshivers

Registered Agent Signature: PEDRO O SERRANO

Article VI

The name and address of the incorporator is:

PEDRO O SERRANO
1872 CRYSTAL GROVE DR

LAKELAND, FL, 33801

Incorporator Signature: PEDRO O SERRANO

Article VII

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

Title: P
PEDRO O SERRANO
1872 CRYSTAL GROVE DR
LAKELAND, FL. 33801

Title: VP
DULCE M ALVAREZ
830 W BEACON RD APT # 11
LAKELAND, FL. 33803

Title: D
LOURDES DELGADO
830 W BEACON RD APT # 11
LAKELAND, FL. 33803

Article VIII

The effective date for this corporation shall be:

06/17/2009