

**Electronic Articles of Incorporation
For**

P09000053928
FILED
June 22, 2009
Sec. Of State
rdunlap

GEOLOGISTICS, 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:
GEOLOGISTICS, INC.

Article II

The principal place of business address:
851 NE 71 STREET
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
851 NE 71 STREET
BOCA RATON, FL. US 33487

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:
ALEX P ROSENTHAL ESQ.
2115 N COMMERCE PARKWAY
WESTON, FL. 33326

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

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Registered Agent Signature: ALEX P ROSENTHAL ESQ.

Article VI

The name and address of the incorporator is:

MARY KAUB
851 NE 71 STREET

BOCA RATON, FL 33487

Incorporator Signature: MARY KAUB

Article VII

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

Title: P
MARY KAUB
851 NE 71ST STREET
BOCA RATON, FL. 33487 US

Title: VP
LAURA FRIONE
851 NE 71 STREET
BOCA RATON, FL. 33487 US

Title: S
LAURA FRIONE
851 NE 71 STREET
BOCA RATON, FL. 33487 US