

**Electronic Articles of Incorporation
For**

P09000055589
FILED
June 26, 2009
Sec. Of State
jshivers

TRIPLE M 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:
TRIPLE M LOGISTICS INC.

Article II

The principal place of business address:
5643 EAGLE DRIVE
MILTON, FL. 32570

The mailing address of the corporation is:
5643 EAGLE DRIVE
MILTON, FL. 32570

Article III

The purpose for which this corporation is organized is:
FREIGHT FORWARDING & WAREHOUSE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
MELVYN K VONSOOSTEN
5632 EAGLE DRIVE
MILTON, FL. 32570

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

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Registered Agent Signature: MELVYN KEITH VON SOOSTEN

Article VI

The name and address of the incorporator is:

M. KEITH VON SOOSTEN
5643 EAGLE DRIVE

MILTON, FLORIDA 32570

Incorporator Signature: M. KEITH VON SOOSTEN

Article VII

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

Title: P
MELVYN K VON SOOSTEN
5643 EAGLE DRIVE
MILTON, FL. 32570

Title: VP
MICHEAL M VON SOOSTEN
5643 EAGLE DR
MILTON, FL. 32570

Title: VP
STEVEN S VON SOOSTEN
5643 EAGLE DR.
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

06/26/2009