

**Electronic Articles of Incorporation
For**

P09000058960
FILED
July 10, 2009
Sec. Of State
jshivers

3PL SERVICES 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:

3PL SERVICES INC.

Article II

The principal place of business address:

38 NW 1ST AVE
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

38 NW 1ST AVE
DANIA BEACH, FL. 33004

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:

RAFAEL E ROJAS
14928 SW 54TH AVE
MIRAMAR, FL. 33027

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

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Registered Agent Signature: RAFAEL ROJAS

Article VI

The name and address of the incorporator is:

RAFAEL ROJAS
14928 SW 54TH AVE

MIRAMAR, FL 33027

Incorporator Signature: RAFAEL ROJAS

Article VII

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

Title: P
RAFAEL ROJAS
14928 SW 54TH AVE
MIRAMAR, FL. 33027

Title: GM
JOSE H SALAVERRIA
14928 SW 54TH AVE
MIRAMAR, FL. 33027

Title: VP
ELIA OROPEZA
14928 SW 54TH AVE
MIRAMAR, FL. 33027

Title: DIR
LUISA OROPEZA
848 WATERVIEW DRIVE
WESTON, FL. 33326

Title: DIR
VANESA COTO
14928 SW 54TH AVE
MIRAMAR, FL. 33027

Title: DIR
ERNESTO G MALDONADO
11801 NW 100TH RD, SUITE 1
MEDLEY, FL. 33018

Article VIII

The effective date for this corporation shall be:

07/10/2009