

**Electronic Articles of Incorporation
For**

P09000060866
FILED
July 17, 2009
Sec. Of State
jshivers

ULTIMATE SERVICES LOGISTICS CORP

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:

ULTIMATE SERVICES LOGISTICS CORP

Article II

The principal place of business address:

945 NW 132 AVE W
MIAMI, FL. 33182

The mailing address of the corporation is:

945 NW 132 AVE W
MIAMI, FL. 33182

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:

SIXTO R PEREZ
945 NW 132 AVE W.
MIAMI, FL. 33182

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

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Registered Agent Signature: SIXTO PEREZ

Article VI

The name and address of the incorporator is:

SIXTO PEREZ
945 NW 132 AVE W

MIAMI, FL. 33182

Incorporator Signature: SIXTO PEREZ

Article VII

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

Title: P
SIXTO R PEREZ
945 NW 132 AVE W
MIAMI, FL. 33182

Title: VP
LOURDES M PEREZ
945 NW 132 AVE W
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

07/15/2009