# **Electronic Articles of Incorporation For**

P09000061429 FILED July 20, 2009 Sec. Of State rdunlap

LOGISTIC SOLUTIONS (USA) COMPANY

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: LOGISTIC SOLUTIONS (USA) COMPANY

#### **Article II**

The principal place of business address: 6513 BAHAMA SWALLOW DR BROOKSVILLE, FL. 34613

The mailing address of the corporation is:

6513 BAHAMA SWALLOW DR BROOKSVILLE, FL. 34613

#### **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: 100

### **Article V**

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

JAMES BOND 6513 BAHAMA SWALLOW DR BROOKSVILLE, FL. 34613 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES BOND

### **Article VI**

The name and address of the incorporator is:

JAMES BOND 6513 BAHAMA SWALLOW DR

BROOKSVILLE FL 34613

Incorporator Signature: JAMES BOND

## **Article VII**

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

Title: PRES JAMES BOND 6513 BAHAMA SWALLOW DR BROOKSVILLE, FL. 34613

#### **Article VIII**

The effective date for this corporation shall be:

07/17/2009