

Electronic Articles of Incorporation For

P09000064138
FILED
July 29, 2009
Sec. Of State
jshivers

H & E 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:

H & E LOGISTICS, INC.

Article II

The principal place of business address:

15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL. US 33014

Article III

The purpose for which this corporation is organized is:

SALE OF CARS AND AUTOMOTIVE PARTS, AND 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:

HUMBERTO BECKFORD
15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: HUMBERTO BECKFORD

Article VI

The name and address of the incorporator is:

HUMBERTO BECKFORD
15805 MIAMI LAKEWAY NORTH
236
MIAMI LAKES, FL 33014

Incorporator Signature: HUMBERTO BECKFORD

Article VII

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

Title: P
HUMBERTO BECKFORD
15805 MIAMI LAKEWAY NORTH
MIAMI LAKES, FL. 33014 US