

**Electronic Articles of Incorporation
For**

P09000072064
FILED
August 27, 2009
Sec. Of State
jshivers

DAY OR NIGHT EXPRESS 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:

DAY OR NIGHT EXPRESS LOGISTICS INC.

Article II

The principal place of business address:

1256 WILLOW DR
WESTON, FL. 33326

The mailing address of the corporation is:

1256 WILLOW DR
WESTON, FL. 33326

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:

LISA M SMITH
1256 WILLOW DR
WESTON, FL. 33326

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

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Registered Agent Signature: LISA M SMITH

Article VI

The name and address of the incorporator is:

LISA SMITH
1256 WILLOW DR.

WESTON, FL 33326

Incorporator Signature: LISA M SMITH

Article VII

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

Title: P
LISA M SMITH
1256 WILLOW DR.
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

08/26/2009