

**Electronic Articles of Incorporation  
For**

P09000073017  
FILED  
August 31, 2009  
Sec. Of State  
rdunlap

ABSOLUTE 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:  
ABSOLUTE LOGISTICS, INC.

**Article II**

The principal place of business address:  
227 LILY PAD LANE  
EAGLE LAKE, FL. 33839

The mailing address of the corporation is:  
P.O. BOX 7714  
LAKELAND, FL. US 338077714

**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:  
MICHAEL C SHORETTE  
227 LILY PAD LANE  
EAGLE LAKE, FL. 33839

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

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Registered Agent Signature: MICHAEL C. SHORETTE

### **Article VI**

The name and address of the incorporator is:

TERESA A. AMICK  
5070 NEW TAMPA HIGHWAY

LAKELAND, FL 33815

Incorporator Signature: TERESA A AMICK

### **Article VII**

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

Title: P  
TERESA A AMICK  
5070 NEW TAMPA HIGHWAY  
LAKELAND, FL. 33815 US

Title: VP  
MICHAEL C SHORETTE  
227 LILY PAD LANE  
EAGLE LAKE, FL. 33839 US

Title: SEC  
TERESA A AMICK  
5070 NEW TAMPA HIGHWAY  
LAKELAND, FL. 33815 US

Title: TRES  
MICHAEL C SHORETTE  
227 LILY PAD LANE  
EAGLE LAKE, FL. 33839 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2009