

**Electronic Articles of Incorporation
For**

P09000077646
FILED
September 17, 2009
Sec. Of State
jshivers

TARPON LOGISTICS GROUP, 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:

TARPON LOGISTICS GROUP, INC.

Article II

The principal place of business address:

2101 HENLEY COURT
MELBOURNE, FL. 32901

The mailing address of the corporation is:

P O BOX 1560
MELBOURNE, FL. 32902

Article III

The purpose for which this corporation is organized is:

FREIGHT BROKER

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:

DANA L NEWMAN
4341 DAVIDIA DR
MELBOURNE, FL. 32934

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

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Registered Agent Signature: DANA NEWMAN

Article VI

The name and address of the incorporator is:

DANA NEWMAN
4341 DAVIDIA DR

MELBOURNE, FL 32934

Incorporator Signature: DANA NEWMAN

Article VII

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

Title: P
DANA L NEWMAN
4341 DAVIDIA DR
MELBOURNE, FL. 32934

Title: VP
CHRISTINA L SENFT
1010 N RIVERSIDE DR
INDIATLANTIC, FL. 32903

Title: DIR
JENNIFER L DUQUETTE
681 NARRAGANSETT ST N.E.
PALM BAY, FL. 32907

Title: DIR
HEATHER N JOHNSON
857 SARASOTA DR S.E.
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

10/01/2009