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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

2009 SEP 25 PM 4: 13:

BNR Logistics, INC

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is BNR Logistics, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 8710 WEST HILLSBOROUGH AVE #261 Tampa, Florida, 33615 Mailing Address 8710 WEST HILLSBOROUGH AVE #261

Tampa, Florida, 33615

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Brian Smith 8710 WEST HILLSBOROUGH AVE #261 CEO **5. REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Brian Smith 8710 WEST HILLSBOROUGH AVE #261 Tampa, Florida, 33615

6. INCORPORATOR: The name and address of the incorporator is:

Brian Smith 8710 WEST HILLSBOROUGH AVE #261 Tampa, Florida, 33615

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: Septem Ber 23, 2009

Brian Smith

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: SeptemBer 23, 2009

Brian Smith

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