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February 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MG LOGISTICS CORP.

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Becky McKnight Regulatory Specialist II New Filing Section PAX Aud. #: H10000020795 Letter Number: 610A00002501 H10000020795

SECRE-I P. D.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

> 230 nw 87th ave Apt 2207 Miami, FC 33172

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Gretchen Martinez 230 nw 87th ave Apt I-207 Miami, FL3317Z.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gretchen Martinez 230 nw 87th ave Apt I-207 Miami, FC 33172

The undersigned incorporator has executed these Articles of Incorporation this

29 day of January 20 10.

Internet Marty Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Gretchen Martinez (Premder

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> · <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature