

**Electronic Articles of Incorporation
For**

P10000010137
FILED
February 03, 2010
Sec. Of State
dcushing

BREECE 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:

BREECE LOGISTICS INC.

Article II

The principal place of business address:

184 NE 6TH CT
DANIA BCH, FL. US 33004

The mailing address of the corporation is:

184 NE 6TH CT
DANIA BCH, FL. US 33004

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:

1000000

Article V

The name and Florida street address of the registered agent is:

PRESTON E BREECE
184 NE 6TH CT
DANIA BCH, FL. 33004

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

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Registered Agent Signature: PRESTON BREECE

Article VI

The name and address of the incorporator is:

PRESTON E BREECE
184 NE 6TH CT

DANIA BCH, FL 33004

Incorporator Signature: PRESTON BREECE

Article VII

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

Title: P
PRESTON E BREECE
184 NE 6TH CT
DANIA BCH, FL. 33004 US