# **Electronic Articles of Incorporation For**

P10000046081 FILED May 28, 2010 Sec. Of State dwhite

WHITE HORSE 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: WHITE HORSE LOGISTICS, INC.

## **Article II**

The principal place of business address:

THE BEACON CENTRE, 1419 NW 84TH AVENUE DORAL, FL. US 33126

The mailing address of the corporation is:

THE BEACON CENTRE, 1419 NW 84TH AVENUE DORAL, FL. US 33126

## **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: 200 NO PAR VALUE

# Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MERRYL WIENER

# **Article VI**

The name and address of the incorporator is:

MERRYL WIENER CSC 1180 AVENUE OF THE AMERICAS SUITE 210 NEW YORK, NEW YORK 10036

Incorporator Signature: MERRYL WIENER

# **Article VII**

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

Title: P
PETER MARKSON
THE BEACON CENTRE, 1419 NW 84TH AVENUE
DORAL, FL. 33126 US

Title: VP DONALD OBERFIELD THE BEACON CENTRE, 1419 NW 84TH STREET DORAL, FL. 33126 US