

**Electronic Articles of Incorporation
For**

P10000062886
FILED
July 30, 2010
Sec. Of State
jshivers

CARDINAL LOGISTICS II, INCORPORATED

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:

CARDINAL LOGISTICS II, INCORPORATED

Article II

The principal place of business address:

8202 NW 72 AVE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8202 NW 72 AVE
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

CONTRACT SHIPPERS AGENT, FREIGHT BROKERAGE

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:

JAY M FLEMING SR
8202 NW 72 AVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: JAY M. FLEMING, SR

Article VI

The name and address of the incorporator is:

JAY M. FLEMING, SR
8202 NW 72 AVENUE

TAMARAC, FL 33321

Incorporator Signature: JAY M. FLEMING, SR

Article VII

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

Title: P
JAY M FLEMING SR
8202 NW 72 AVE
TAMARAC, FL. 33321 US

Title: VP
JAY M FLEMING SR
8202 NW 72 AVE
TAMARAC, FL. 33321 US

Title: S
JAY M FLEMING JR
8202 NW 72 AVE
TAMARAC, FL. 33321 US

Title: T
JAY M FLEMING SR
8202 NW 72 AVE
TAMARAC, FL. 33321 FL

Article VIII

The effective date for this corporation shall be:

07/30/2010