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SECHETARY OF STATE



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September 15, 2010

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 850-245-6812

Dear Diane,

I have enclosed the Articles of Incorporation as well as the correct filing fees. As per our conversation the additional \$8.75 will cover the Certificate of Good Standing. We are looking forward to receiving our documents and I thank you for your prompt attention to this filing.

Best Regards,

lanelle R. Roias



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2010

JANELLE R. ROJAS 1007 NORTH FEDERAL HWY. SUITE 145 FORT LAUDERDALE, FL 33304

SUBJECT: ALEMAR LOGISTICS INC.

Ref. Number: W10000044815

We have received your document for ALEMAR LOGISTICS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 510A00022820



Articles of Incorporation of Alemar Logistics, Inc.

10 OCT -4 AM 10: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned has executed the following document of Incorporation of the above named corporation. A corporation organized under the laws of the State of Florida, and will rights, duties and obligations of the undersigned as incorporators and those of the corporation are to be determined in accordance with the laws of the State of Florida.

Article I.

The name and address of the corporation shall be:

Alemar Logistics, Inc.
1007 North Federal Hwy. Suite 145
Fort Lauderdale, FL 33304

Article II.

The corporation shall commence existence upon the filing of the articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III.

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do with any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Third Party Logistics Provider, Transportation Management and all services related to Freight

Brokerage.

Transact any and all lawful business;

Said corporation shall further have powers;

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or any manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligation of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any other instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect and appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact away lawful business which the board of directors shall find will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect in purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute 607.041;

Article IV.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred shares, and having and individual par value of one dollar.

Unless otherwise stated in these articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

Article V.

The street address of the initial registered office and the name of the initial resident agent of this corporation shall be:

Janelle R. Rojas 1007 North Federal Hwy. Suite 145 Fort Lauderdale, FL 33304

Article VI.

The initial board of directors shall consist of a total of one person, and the name and address of the person who is to serve as the initial director is:

Janelle R. Rojas 1007 North Federal Hwy. Suite 145 Fort Lauderdale, FL 33304

The name and address of the incorporator executing these articles of incorporation is:

Janelle R. Rojas 1007 North Federal Hwy. Suite 145 Fort Lauderdale, FL 33304

In witness whereof, the undersigned incorporation has executed these articles of incorporation. this 16th day of September 2010, as incorporator and accepting the designation as registered agent.

CHARLENE CHAMPAGNE
Notary Public - State of Florida
My Comm. Expires Apr 19, 2014
Commission # DD 980016

yanelle R. Roja

HETARY OF STATE AHASSEE, FLORIDA