

**Electronic Articles of Incorporation  
For**

P10000096776  
FILED  
November 30, 2010  
Sec. Of State  
rvarnadore

THIRD PARTY 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:

THIRD PARTY LOGISTICS INC

**Article II**

The principal place of business address:

5449 S SEMORAN BLVD  
SUITE 223  
ORLANDO, FL. 32822

The mailing address of the corporation is:

5449 S SEMORAN BLVD  
SUITE 223  
ORLANDO, FL. 32822

**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:

1000

**Article V**

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

CARLO PONTI RODRIGUEZ  
5449 S SEMORAN BLVD  
TE 223  
ORLANDO, FL. 32822

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

**P10000096776**  
**FILED**  
**November 30, 2010**  
**Sec. Of State**  
rvarnadore

Registered Agent Signature: CARLO PONTI-RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

CARLO PONTI-RODRIGUEZ  
5449 S SEMORAN BLVD  
SUITE 223  
ORLANDO, FL 32822

Incorporator Signature: CARLO PONTI-RODRIGUEZ

### **Article VII**

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

Title: P  
CARLO PONTI-RODRIGUEZ  
5449 S SEMORAN BLVD., SUITE 223  
ORLANDO, FL. 32822

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011