

**Electronic Articles of Incorporation
For**

P11000001516
FILED
January 05, 2011
Sec. Of State
jshivers

RELIANT 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:
RELIANT LOGISTICS INC.

Article II

The principal place of business address:
4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL. US 32219

The mailing address of the corporation is:
4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL. US 32219

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:
WILLIAM R KLIESING
4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL. 32219

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

Registered Agent Signature: WILLIAM R. KLIESING

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Article VI

The name and address of the incorporator is:

SEAN BURGESS
19 WEST 34TH STREET
1018
NEW YORK, NY 10001

Electronic Signature of Incorporator: SEAN BURGESS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: SEC
WILLIAM R KLIESING
4831 BULLS BAY HIGHWAY
JACKSONVILLE, FL. 32219 US