

**Electronic Articles of Incorporation
For**

P11000002078
FILED
January 06, 2011
Sec. Of State
jahickman

MID-HUDSON 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:

MID-HUDSON LOGISTICS INC

Article II

The principal place of business address:

20 RIPPLING BROOK DR
PALM COAST, FL. US 32164

The mailing address of the corporation is:

20 RIPPLING BROOK DR
PALM COAST, FL. US 32164

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:

LUIS O MAINEGRA
20 RIPPLING BROOK DR
PALM COAST, FL. 32164

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

Registered Agent Signature: LUIS ORLANDO MAINEGRA

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Article VI

The name and address of the incorporator is:

LUIS ORLANDO MAINEGRA
20 RIPPLING BROOK DR

PALM COAST, FL 32164

Electronic Signature of Incorporator: LUIS ORLANDO MAINEGRA

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: P
LUIS O MAINEGRA
20 RIPPLING BROOK DR
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

01/06/2011