

**Electronic Articles of Incorporation
For**

P11000003579
FILED
January 11, 2011
Sec. Of State
jahickman

CALLAHAN 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:

CALLAHAN LOGISTICS INC

Article II

The principal place of business address:

7631 SOUTHERN BROOK BEND
#104
TAMPA, FL. 33635

The mailing address of the corporation is:

PO BOX 1798
OLDSMAR, FL. 34677

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:

200

Article V

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

SCOTT ROMKEY
7631 SOUTHERN BROOK BEND
#104
TAMPA, FL. 33635

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

Registered Agent Signature: SCOTT ROMKEY

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Article VI

The name and address of the incorporator is:

SCOTT ROMKEY
7631 SOUTHERN BROOK BEND
#104
TAMPA, FL 33635

Electronic Signature of Incorporator: SCOTT ROMKEY

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: PRES
SCOTT ROMKEY
7631 SOUTHERN BROOK BEND #104
TAMPA, FL. 33635

Title: SEC
TRACI ROMKEY
7631 SOUTHERN BROOK BEND #104
TAMPA, FL. 33635