

**Electronic Articles of Incorporation  
For**

P11000005457  
FILED  
January 18, 2011  
Sec. Of State  
jahickman

TAG 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:

TAG LOGISTICS, INC.

**Article II**

The principal place of business address:

14861 ENCLAVE PRESERVE CIRCLE  
APT C3  
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

14861 ENCLAVE PRESERVE CIRCLE  
APT C3  
DELRAY BEACH, FL. US 33484

**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:

500

**Article V**

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

SALVATORE B GUAUTO  
14861 ENCLAVE PRESERVE CIRCLE  
APT C3  
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: SALVATORE B GUAUTO

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## **Article VI**

The name and address of the incorporator is:

SALVATORE GUASTO  
14861 ENCLAVE PRESERVE CIRCLE  
APT C3  
DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: SALVATORE GUASTO

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  
SALVATORE B GUASTO  
14861 ENCLAVE PRESERVE CIRCLE, APT C3  
DELRAY BEACH, FL. 33484 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2011