

**Electronic Articles of Incorporation
For**

P11000022152
FILED
March 03, 2011
Sec. Of State
tburch

COMPASSION ALLIANCE GLOBAL 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:

COMPASSION ALLIANCE GLOBAL LOGISTICS INC.

Article II

The principal place of business address:

4800 NW 5TH STREET
SUITE #201
OCALA, FL. US 34482

The mailing address of the corporation is:

4800 NW 5TH STREET
SUITE #201
OCALA, FL. US 34482

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:

1,000

Article V

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

STEVEN EWING
5580 SE 37TH PLACE
OCALA, FL. 34480

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

Registered Agent Signature: STEVEN EWING

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Article VI

The name and address of the incorporator is:

SANDRA BRYANT
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SANDRA BRYANT, LEGALZOOM.COM, INC.

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: D, P
STEVEN EWING
5580 SE 37TH PLACE
OCALA, FL. 34480 US

Title: T
CINDY EWING
4800 NW 5TH STREET SUITE, #201
OCALA, FL. 34482 US

Title: S
PAUL ROMINE
4800 NW 5TH STREET SUITE, #201
OCALA, FL. 34482 US