

**Electronic Articles of Incorporation  
For**

P11000035822  
FILED  
April 12, 2011  
Sec. Of State  
scollins

GLOBAL RESOURCES 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:

GLOBAL RESOURCES LOGISTICS INC

**Article II**

The principal place of business address:

450 OCEAN DRIVE  
1005  
JUNO BEACH, FL. US 33908

The mailing address of the corporation is:

450 OCEAN DRIVE  
1005  
JUNO BEACH, FL. US 33908

**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:

10000

**Article V**

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

JAMES V MIRAGLIOTTA  
450 OCEAN DRIVE  
1005  
JUNO BEACH, FL. 33908

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

Registered Agent Signature: JAMES MIRAGLIOTTA

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## Article VI

The name and address of the incorporator is:

LAWRENCE QUARLES  
106 CASTLE STREET

FORT DOUGLAS, WI 54618

Electronic Signature of Incorporator: LAWRENCE QUARLES

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  
JAMES V MIRAGLIOTTA  
450 OCEAN DRIVE  
JUNO BEACH BEACH, FL. 33908 US

Title: VP  
LAWRENCE E QUARLES  
106 CASTLE STREET  
CAMP DOUGLAS, WI. 54618 US

Title: S  
GEORGE P KATTAR  
17 SOMORSET STREET  
METHUEN, MA. 01844 US

## Article VIII

The effective date for this corporation shall be:

04/10/2011