

**Electronic Articles of Incorporation
For**

P11000039720
FILED
April 25, 2011
Sec. Of State
jshivers

LIGHTNING FAST 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:

LIGHTNING FAST LOGISTICS, INC.

Article II

The principal place of business address:

7690 NW 197TH ST
MIAMI, FL. 33015

The mailing address of the corporation is:

7690 NW 197TH ST
MIAMI, FL. 33015

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

Article V

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

HECTOR H VERDUN
7690 NW 197TH ST
MIAMI, FL. 33015

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

Registered Agent Signature: HECTOR H VERDUN

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Article VI

The name and address of the incorporator is:

HECTOR H VERDUN
7690 NW 197TH ST

MIAMI, FL 33015

Electronic Signature of Incorporator: HECTOR H VERDUN

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: CEO
LIENNE PAEZ
7690 NW 197TH ST
MIAMI, FL. 33015

Title: CFO
HECTOR H VERDUN
7690 NW 197TH ST
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/25/2011