

**Electronic Articles of Incorporation  
For**

P11000042306  
FILED  
May 03, 2011  
Sec. Of State  
cgolden

NORDIC EXPRESS 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:

NORDIC EXPRESS LOGISTICS INC

**Article II**

The principal place of business address:

840 SOUTH SR 7  
PLANTATION, FL. 33327

The mailing address of the corporation is:

7398 NW 49 PL  
LAUDERHILL, FL. 33319

**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:

1000

**Article V**

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

GARY A EBANKS  
840 SOUTH SR 7  
PLANTATION, FL. 33327

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

Registered Agent Signature: GARY EBANKS

## **Article VI**

The name and address of the incorporator is:

GARY EBANKS  
7398 NW 49 PL

LAUDERHILL, FL, 33319

Electronic Signature of Incorporator: GARY EBANKS

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  
GARY A EBANKS  
840 SOUTH SR 7  
PLANTATION, FL. 33327 US

Title: VP  
NADINE C EBANKS  
840 SOUTH SR 7  
PLANTATION, FL. 33327 US

Title: SEC  
GARY A EBANKS  
840 SOUTH SR 7  
PLANTATION, FL. 33327

Title: T  
GARY A EBANKS  
840 SOUTH SR 7  
PLANTATION, FL. 33327

## **Article VIII**

The effective date for this corporation shall be:

04/29/2011