Electronic Articles of Incorporation
For

P11000044467
FILED
May 10, 2011
Sec. Of State
jshivers

UNIVERSAL LOGISTICS & CONSULTING CORP

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:

UNIVERSAL LOGISTICS & CONSULTING CORP

Article II

The principal place of business address:

15543 SW 32 TERRACE
MIAMI, FL. US 33185

The mailing address of the corporation is:

15543 SW 32 TERRACE
MIAMI, FL. US 33185

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:

100

Article V

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

PAUL J. SARDON PA
5200 SW 8TH STREET
250
CORAL GABLES, FL. 33134

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

Registered Agent Signature: PAUL SARDON

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Article VI

The name and address of the incorporator is:

EDWARD ACOSTA
15543 SW 32ND TERRACE

MIAMI, FLORIDA 33185

Electronic Signature of Incorporator: EDWARD ACOSTA

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
EDWARD A ACOSTA
15543 SW 32ND TERRACE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

05/08/2011