

**Electronic Articles of Incorporation
For**

**P11000055653
FILED
June 14, 2011
Sec. Of State
bmcknight**

SMART TRACK 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:

SMART TRACK LOGISTICS, INC.

Article II

The principal place of business address:

1735 FOREST LAKE CIRCLE WEST
SUITE ONE
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

1735 FOREST LAKE CIRCLE WEST
SUITE ONE
JACKSONVILLE, FL. 32225

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:

10,000,000

Article V

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

CHRIS L ANDERSON
1735 FOREST LAKE CIRCLE WEST
SUITE ONE
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: CHRIS L ANDERSON

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Article VI

The name and address of the incorporator is:

CHRIS L. ANDERSON
1735 FOREST LAKE CIRCLE WEST
SUITE ONE
JACKSONVILLE, FLA 32225

Electronic Signature of Incorporator: RAYMOND R. FINN, SECRETARY/TREASURER

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
CHRIS L ANDERSON
1735 FOREST LAKE CIRCLE WEST SUITE ONE
JACKSONVILLE, FL. 32225 US

Title: TS
RAYMOND R FINN
P.O. BOX 772495
OCALA, FL. 34477

Title: VP
MICHAEL EDWARDS
1735 FOREST LAKE CIRCLE WEST SUITE ONE
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

06/15/2011

P11000055653

Smart Track
Logistics

1735 Forest Lake Circle West,
Suite One,
Jacksonville, FL 32225

June 14, 2011

Ms. Becky McKnight
Florida Department of State
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms McKnight:

Pursuant to your conversation with Mr. Raymond Finn, please accept this letter as evidence that I am the President and Chief Operating Officer of both "Smart Track Logistics, LLC" as well as President and Registered Agent of the recently registered "Smart Track Logistics, Inc" which was E-filed just this morning with the DOS. (Tracking #500208855005)

We are desirous to dissolve Smart Tracks Logistics LLC, and we have completed the E-Filing form for dissolution of same. Please see Tracking # 100208895221 and Doc# L09000045953. We agree that we will not use the name as an LLC as of this date.

Should you have any questions in regards to this matter, please feel from to contact me at; 1-904-637.9244 or you can e-mail me at: canderson@smartracksolutions.com

In closing, I wish to thank you for your assistance in this matter. I apologize for the all the confusion this has caused, but at the time, we were unaware of the procedures to change from an LLC to a Straight "C" incorporation. Again, thank you for your patience.

Yours truly,


Chris Anderson, President