

**Electronic Articles of Incorporation
For**

P11000066859
FILED
July 25, 2011
Sec. Of State
scollins

ZIP 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:

ZIP LOGISTICS INC.

Article II

The principal place of business address:

7429 NW 48TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

7429 NW 48TH STREET
MIAMI, FL. 33166

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:

5

Article V

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

MICHELE P ROSS
7429 NW 48TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: MICHELE ROSS

Article VI

The name and address of the incorporator is:

MICHELE ROSS
7429 NW 48TH STREET

MIAMI, FL 33166

Electronic Signature of Incorporator: MICHELE ROSS

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
PETER F ROSS
7429 NW 48TH STREET
MIAMI, FL. 33166

Title: VP
CHARLES ROSS
7429 NW 48TH STREET
MIAMI, FL. 33166

Title: VP
MARNIX J ROSS
7429 NW 48TH STREET
MIAMI, FL. 33166

Title: VP
MICHELE P ROSS
7429 NW 48TH STREET
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

07/21/2011