

**Electronic Articles of Incorporation
For**

P11000106568
FILED
December 16, 2011
Sec. Of State
bmcknight

ELEETS LOGISTICS HOLDINGS, 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:

ELEETS LOGISTICS HOLDINGS, INC.

Article II

The principal place of business address:

3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246

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:

10000

Article V

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

ASHLEY A DODD ESQ.
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: ASHLEY A. DODD

Article VI

The name and address of the incorporator is:

ASHLEY A. DODD
3131 ST. JOHNS BLUFF RD. S.

JACKSONVILLE, FLORIDA 32246

Electronic Signature of Incorporator: ASHLEY A. DODD

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: CD
ALLEN J STEELE
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Title: VPD
STEPHEN C DAVIE
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Title: CFOD
BRET A HOLMES
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Title: S
ASHLEY A DODD
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Title: T
LORAH ASHMORE
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Title: D
CHRISTOPHER MCCORMICK
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

12/16/2011