Electronic Articles of Incorporation For

P11000107590
FILED
December 21, 2011
Sec. Of State
dcushing

TMB 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:

TMB LOGISTICS, INC.

Article II

The principal place of business address:

416 WEST SILVERTHORN LANE
PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

1879 MANOR WAY LANE
FENTON, MO. 63026

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

Article V

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

MICHAEL L BROOKS
1741 LIVE OAK LANE
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: MICHAEL L BROOKS

P11000107590
FILED
December 21, 2011
Sec. Of State
dcushing

Article VI

The name and address of the incorporator is:

MICHAEL L BROOKS
1741 LIVE OAK LANE

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: MICHAEL L BROOKS

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
JAMES M BACKER
1879 MANOR WAY LANE
FENTON, MO. 63026

Title: VP
PHILIP B PERONE
1410 FENWAY FARMS CT
FENTON, MO. 63026

Title: C, S
DANIEL N BALTZ
416 WEST SILVERTHORN LANE
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

01/02/2012