## **Electronic Articles of Incorporation For**

P12000002003 FILED January 06, 2012 Sec. Of State rdunlap

CARGO CARE SOLUTIONS 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:

CARGO CARE SOLUTIONS INC.

#### **Article II**

The principal place of business address:

1632 N. HERCULES AVENUE UNIT I CLEARWATER, FL. 33765

The mailing address of the corporation is:

C/O MARTENSEN WRIGHT PC 112 J STREET, 2ND FLOOR SACRAMENTO, CA. 95814

#### **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: 1000

### **Article V**

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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

Registered Agent Signature: CARDELL RANKIN

# P12000002003 FILED January 06, 2012 Sec. Of State rdunlap

#### **Article VI**

The name and address of the incorporator is:

EDWARD J. WRIGHT, JR. MARTENSEN WRIGHT PC 112 J STREET, 2ND FLOOR SACRAMENTO, CA 95814

Electronic Signature of Incorporator: EDWARD J. WRIGHT, JR.

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
TORBEN J BRAMMER
1632 N. HERCULES AVENUE, UNIT I
CLEARWATER, FL. 33765 US

Title: VP STEPHEN N BRAMMER 1632 N. HERCULES AVENUE, UNIT I CLEARWATER, FL. 33765 US

Title: S EDWARD J WRIGHT JR. 112 J STREET, 2ND FLOOR SACRAMENTO, CA. 95814 US

Title: D TORBEN J BRAMMER 1632 N. HERCULES AVENUE, UNIT I CLEARWATER. FL. 33765