

**Electronic Articles of Incorporation  
For**

P12000003675  
FILED  
January 11, 2012  
Sec. Of State  
cgolden

BREAKTHROUGH LOGISTICS 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:

BREAKTHROUGH LOGISTICS SOLUTIONS INC.

**Article II**

The principal place of business address:

321 SAWMILL LANE  
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

321 SAWMILL LANE  
PONTE VEDRA BEACH, FL. US 32082

**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:

1500

**Article V**

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

WALTER MITCHELL  
321 SAWMILL LANE  
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: WALTER MITCHELL

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## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
134 VINTAGE PARK BLVD STE A 50  
  
HOUSTON, TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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, D  
WALTER MITCHELL  
321 SAWMILL LANE  
PONTE VEDRA BEACH, FL. 32082 US