

**Electronic Articles of Incorporation
For**

P12000035440
FILED
April 13, 2012
Sec. Of State
jahickman

WALLACE 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:

WALLACE LOGISTICS INC

Article II

The principal place of business address:

16326 MACON ST
106
CLERMONT, FL. 34714

The mailing address of the corporation is:

16326 MACON ST
106
CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND MORE SPECIFICALLY THE
TRANSPORTATION OF PRODUCTS.

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:

MITRE ACCOUNTING AND TAX SERVICE, LLC
1390 N HANCOCK ROAD
202-1
CLERMONT, FL. 34714

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

Registered Agent Signature: AUNDRE SCOTT

Article VI

The name and address of the incorporator is:

AUNDRE SCOTT
1390 N HANCOCK ROAD
202-1
CLERMONT, FL 34711

Electronic Signature of Incorporator: AUNDRE SCOTT

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: PRES
GREGORY W WALLACE
16326 MACON ST # 106
CLERMONT, FL. 34714

Title: VP
OLGA CEZAIR
16326 MACON ST # 106
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

04/12/2012