

**Electronic Articles of Incorporation  
For**

P12000059700  
FILED  
July 05, 2012  
Sec. Of State  
jshivers

CARE 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:  
CARE LOGISTICS, INC.

**Article II**

The principal place of business address:  
3001 N.E. 185TH STREET  
SUITE 239  
AVENTURA, FL. 33130

The mailing address of the corporation is:  
3001 N.E. 185TH STREET  
SUITE 239  
AVENTURA, FL. 33130

**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:  
LAWRENCE J SHAPIRO ESQ.  
175 S.W. 7TH STREET  
1600  
MIAMI, FL. 33130

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

Registered Agent Signature: LAWRENCE J. SHAPIRO

## **Article VI**

The name and address of the incorporator is:

LAWRENCE J. SHAPIRO  
175 S.W. 7TH STREET  
SUITE 1600  
MIAMI, FLORIDA 33130

Electronic Signature of Incorporator: LAWRENCE J. SHAPIRO

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  
MARK GARBER  
2685 HOMECREST AVENUE #4F  
BROOKLYN, NY. 11235

## **Article VIII**

The effective date for this corporation shall be:

07/01/2012