

**Electronic Articles of Incorporation
For**

P12000068541
FILED
August 08, 2012
Sec. Of State
psmith

TMG GLOBAL 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:

TMG GLOBAL LOGISTICS, INC.

Article II

The principal place of business address:

5631 TALBOT BLVD.
COCOA, FL. US 32926

The mailing address of the corporation is:

5631 TALBOT BLVD.
COCOA, FL. US 32926

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:

1

Article V

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

JONNIE P HOLECHEK
5631 TALBOT BLVD.
COCOA, FL. 32926

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

Registered Agent Signature: JONNIE P. HOLECHEK

P12000068541
FILED
August 08, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

LACEY FUELL
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: LACEY FUELL, LEGALZOOM.COM, INC.

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, T
JONNIE P HOLECHEK
5631 TALBOT BLVD.
COCOA, FL. 32926 US

Title: S, D
JONNIE P HOLECHEK
5631 TALBOT BLVD.
COCOA, FL. 32926 US