

**Electronic Articles of Incorporation
For**

P12000087058
FILED
October 16, 2012
Sec. Of State
tburch

BLACK TIE SPECIALIZED CARRIERS 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:

BLACK TIE SPECIALIZED CARRIERS INC.

Article II

The principal place of business address:

4237 S HWY 27
STE 424
CLERMONT, FL. US 34711

The mailing address of the corporation is:

4237 S HWY 27
STE 424
CLERMONT, FL. US 34711

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:

20

Article V

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

SARAH D ANDERSON
9410 MEADOW CREST LN
CLERMONT, FL. 34711

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

Registered Agent Signature: SARAH D ANDERSON

Article VI

The name and address of the incorporator is:

SARAH D ANDERSON
9410 MEADOW CREST LN

CLERMONT FL 34711

Electronic Signature of Incorporator: SARAH D ANDERSON

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
SARAH D ANDERSON
9410 MEADOW CREST LN
CLERMONT, FL. 34711 US

Title: CEO
SARAH D ANDERSON
9410 MEADOW CREST LN
CLERMONT, FL. 34711 US

Title: DIR
SARAH D ANDERSON
9410 MEADOW CREST LN
CLERMONT, FL. 34711 US

Title: DIR
JOSHUA A ANDERSON
9410 MEADOW CREST LN
CLERMONT, FL. 34711 US

Title: DIR
ERNEST L GRASTY
P.O. BOX 722
WINTERS, CA. 95694 US

Article VIII

The effective date for this corporation shall be:

10/15/2012