

**Electronic Articles of Incorporation  
For**

P13000008610  
FILED  
January 25, 2013  
Sec. Of State  
tchang

ONE STOP 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:  
ONE STOP LOGISTICS INC.

**Article II**

The principal place of business address:  
1978 DURBY TRAIL  
WELLINGTON, FL. 33414

The mailing address of the corporation is:  
1978 DURBY TRAIL  
WELLINGTON, FL. 33414

**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:  
200 SHARES WITHOUT PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
BRIAN SCHWARTZ  
1978 DURBY TRAIL  
WELLINGTON, FL. 33414

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

Registered Agent Signature: BRIAN SCHWARTZ

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## **Article VI**

The name and address of the incorporator is:

STEVEN WEISS  
ALLSTATE CORPORATE SERVICES CORP.  
1222 AVENUE M, SUITE 301  
BROOKLYN, NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

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  
BRIAN SCHWARTZ  
1978 DURBY TRAIL  
WELLINGTON, FL. 33414