

**Electronic Articles of Incorporation
For**

P13000009784
FILED
January 29, 2013
Sec. Of State
rdunlap

GOODVAN HOLDINGS 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:

GOODVAN HOLDINGS INC.

Article II

The principal place of business address:

126 KEEWATIN AVE
TORONTO, ON. CA M4P 1Z8

The mailing address of the corporation is:

126 KEEWATIN AVE
TORONTO, ON. CA M4P 1Z8

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:

100

Article V

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

GHG AM LLC
14 NE 1ST AVE
STE #1111
MIAMI, FL. 33132

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

Registered Agent Signature: RUBEN FERNANDEZ

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Article VI

The name and address of the incorporator is:

DAVID VAN HALTEREN
126 KEEWATIN AVE

TORONTO, ONTARIO M4P 1Z8

Electronic Signature of Incorporator: DAVID VAN HALTEREN

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
DAVID V HALTEREN
126 KEEWATIN AVE
TORONTO, ON. M4P 1Z8 CA

Title: VP
ELIZABETH GOODWIN
126 KEEWATIN AVE
TORONTO, ON. M4P 1Z8

Article VIII

The effective date for this corporation shall be:

01/24/2013