

**Electronic Articles of Incorporation
For**

P13000011636
FILED
February 04, 2013
Sec. Of State
jshivers

NIGHT ROAD LOGISTICS CORP

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:

NIGHT ROAD LOGISTICS CORP

Article II

The principal place of business address:

18440 NW 43RD CT
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

18440 NW 43RD CT
MIAMI GARDENS, FL. US 33055

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:

LAXMY'S CARRIER SERVICES
10300 NW S RIVER DR
STE 1
MEDLEY, FL. 33178

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

Registered Agent Signature: LAXMY CHACON

P13000011636
FILED
February 04, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ISBEL CRUZ
18440 NW 43RD CT

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: ISBEL CRUZ

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
ISBEL CRUZ
18440 NW 43RD CT
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

02/04/2013