

**Electronic Articles of Incorporation  
For**

P13000030938  
FILED  
April 04, 2013  
Sec. Of State  
jshivers

HAYES & HAYES 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:

HAYES & HAYES LOGISTICS CORP.

**Article II**

The principal place of business address:

9380 NW 26TH STREET  
SUNRISE, FL. BR 33322

The mailing address of the corporation is:

9380 NW 26TH STREET  
SUNRISE, FL. BR 33322

**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:

10

**Article V**

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

FRANCIS F HAYES  
9380 NW 26TH ST.  
SUNRISE, FL. 33322

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

Registered Agent Signature: FRANCIS F. HAYES

P13000030938  
FILED  
April 04, 2013  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

FRANCIS F. HAYES  
9380 NW 26TH ST.

SUNRISE, FL 33322

Electronic Signature of Incorporator: FRANCIS F. HAYES

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  
FRANCIS F HAYES  
9380 NW 26TH ST.  
SUNRISE, FL. 33322 BR

## **Article VIII**

The effective date for this corporation shall be:

04/01/2013