

**Electronic Articles of Incorporation
For**

P13000034155
FILED
April 16, 2013
Sec. Of State
jshivers

SMART GLOBAL 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:

SMART GLOBAL LOGISTICS INC

Article II

The principal place of business address:

12939 GLEASON WAY
CLERMONT, FL. 34711

The mailing address of the corporation is:

12939 GLEASON WAY
CLERMONT, FL. 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:

1000

Article V

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

DWAYNE S BRYAN SR.
12939 GLEASON WAY
CLERMONT, FL. 34711

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

Registered Agent Signature: DWAYNE BRYAN

Article VI

The name and address of the incorporator is:

DWAYNE BRYAN
12939 GLEASON WAY

CLERMONT FL 34711

Electronic Signature of Incorporator: DWAYNE BRYAN

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: CEO
TREVOR S BRYAN
12939 GLEASON WAY
CLERMONT, FL. 34711

Title: CBDO
DWAYNE S BRYAN SR,
12939 GLEASON WAY
CLERMONT, FL. 34711

Title: CMO
DENISE S BRYAN
12939 GLEASON WAY
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

04/16/2013