

**Electronic Articles of Incorporation
For**

P13000034321
FILED
April 16, 2013
Sec. Of State
jshivers

U S HENRY EXPRESS 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:

U S HENRY EXPRESS INC

Article II

The principal place of business address:

11760 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

11760 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

Article III

The purpose for which this corporation is organized is:

TRANSPORT FRIGHT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MEDINE BRAHA PR
11760 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: MEDINE BRAHA

Article VI

The name and address of the incorporator is:

MEDINE BRAHA 11760
FITCHWOOD CIR
JACKS
ONVILLE FL 32258

Electronic Signature of Incorporator: MEDINE BRAHA

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
MEDINE BRAHA P
11760 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

Title: VP
HAZBI BRAHA
11760 FITCHWOOD CIR
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

04/12/2013