

**Electronic Articles of Incorporation
For**

P13000039017
FILED
May 01, 2013
Sec. Of State
jshivers

RESOLVED LOGISTICS AND SERVICES 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:

RESOLVED LOGISTICS AND SERVICES INC.

Article II

The principal place of business address:

5730 SW 25 STREET
BAY #1
WEST PARK, FL. 33023

The mailing address of the corporation is:

5730 SW 25 STREET
BAY #1
WEST PARK, FL. 33023

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:

25

Article V

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

ROLLEYN A BAILEY
6217 SW 32 ST.
MIRAMAR, FL. 33023

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

Registered Agent Signature: ROLLEYN BAILEY

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Article VI

The name and address of the incorporator is:

DWIGHT BAILEY
5730 SW 25 STREET
BAY #1
WEST PARK FLORIDA 33023

Electronic Signature of Incorporator: DWIGHT BAILEY

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
DWIGHT A BAILEY
3417 GARDEN LANE
MIRAMAR, FL. 33023

Title: DIR
MAUREEN M HARRISON
17405 NW 75 PL. APT.105
HIALEAH, FL. 33015