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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SECONDS COUNT LOGISTICS, INC.**

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<b>To:</b>	DIVISION OF CORPORATIONS
<b>Phone</b>	
<b>Fax Number</b>	+1 (850) 617-6381

<b>From:</b>	Amy Shiwnarain
	1322 N. Pine Hills Road
	Orlando
	FL 32808
<b>Phone</b>	+1 (407) 268-3900
<b>Fax Number</b>	+1 (407) 268-0660

**NOTE:**

**ARTICLES OF INCORPORATION  
OF  
SECONDS COUNT LOGISTICS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name and address of the corporation is:

**NAME: SECONDS COUNT LOGISTICS, INC.**

**PHYSICAL ADDRESS: 523 GRAND ROYAL CIRCLE  
WINTER GARDEN, FL 34787**

**MAILING ADDRESS: 523 GRAND ROYAL CIRCLE  
WINTER GARDEN, FL 34787**

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

Name: VIJENDRA LATCHMAN

Address: 523 GRAND ROYAL CIRCLE

WINTER GARDEN, FL 34787

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: VIJENDRA LATCHMAN, PRESIDENT

Address: 523 GRAND ROYAL CIRCLE

WINTER GARDEN, FL 34787

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles of Incorporation are as follows:

Name: VIJENDRA LATCHMAN, PRESIDENT

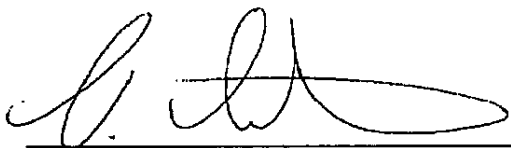
Address: 523 GRAND ROYAL CIRCLE

WINTER GARDEN, FL 34787

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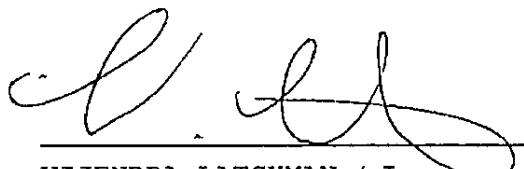
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



VIJENDRA LATCHMAN / Registered Agent

4 / 29 / 2013  
Date



VIJENDRA LATCHMAN / Incorporator

4 / 29 / 2013  
Date

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