

**Electronic Articles of Incorporation
For**

P13000062119
FILED
July 24, 2013
Sec. Of State
sgilbert

EMPIRE STATE 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:

EMPIRE STATE LOGISTICS INC

Article II

The principal place of business address:

14702 KRISTENRIGHT LANE
ORLANDO, FL. 32826

The mailing address of the corporation is:

14702 KRISTENRIGHT LANE
ORLANDO, FL. 32826

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:

1

Article V

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

LUIS A RIOS
14702 KRISTENRIGHT LANE
ORLANDO, FL. 32826

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

Registered Agent Signature: LUIS A. RIOS

Article VI

The name and address of the incorporator is:

LUIS A RIOS
14702 KRISTENRIGHT LANE

ORLANDO FL 32826

Electronic Signature of Incorporator: LUIS A. RIOS

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
LUIS A RIOS
14702 KRISTENRIGHT LANE
ORLANDO, FL. 32826

Article VIII

The effective date for this corporation shall be:

08/09/2013