

**Electronic Articles of Incorporation
For**

P13000097553
FILED
December 06, 2013
Sec. Of State
tscott

SELECT DEDICATED LOGISTICS CORPORATION

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:

SELECT DEDICATED LOGISTICS CORPORATION

Article II

The principal place of business address:

820 W. LANDSTREET ROAD
ORLANDO, FL. 32824

The mailing address of the corporation is:

9052 GREAT HERON CIRCLE
ORLANDO, FL. 32836

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:

100 SHARES

Article V

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

CONSTANCE P PHILLIPS
9052 GREAT HERON CIRCLE
ORLANDO, FL. 32836

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

Registered Agent Signature: CONSTANCE P. PHILLIPS

Article VI

The name and address of the incorporator is:

CONSTANCE P. PHILLIPS
9052 GREAT HERON CIRCLE

ORLANDO, FL. 32836

Electronic Signature of Incorporator: CONSTANCE P. PHILLIPS

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
CONSTANCE P PHILLIPS
820 W. LANDSTREET ROAD
ORLANDO, FL. 32824

Title: VP
WAYNE R HILL SR
820 W. LANDSTREET ROAD
ORLANDO, FL. 32824

Title: VP
KRISTIN A ROSATTO
820 W. LANDSTREET ROAD
ORLANDO, FL. 32824

Title: S,T
FRANK U ROSATTO
820 W. LANDSTREET ROAD
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

12/01/2013