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Division of Corporations

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February 28, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

E-FILE

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SUBJECT: BELOW ZERO LOGISTICS, INC.

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The Florida Statutes require an entity to designate a street address for a second its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Sylvia Gilbert Regulatory Specialist II New Filing Section FAX Aud. #: H14000049109 Letter Number: 614A00004543

H14000049109

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Below Zero Logistics, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

(M) P.O. BOX 278646

Miramar ,FL 33027

(P) 2253 Greenview Cove Wellington, FL 33414

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Trujillo 2253 Greenview Cove Wellington , FL 33+14

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Armando Trujillo 2253 Greenview Cove Wellington, FL 33414

The undersigned incorporator has executed these Articles of Incorporation this day of February 20 14.

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Armando Trujillo (President) Raynold Trujillo (Vice President)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature