

**Electronic Articles of Incorporation
For**

P14000035190
FILED
April 18, 2014
Sec. Of State
jbryan

HYH LOGISTICS & FULFILLMENT 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:

HYH LOGISTICS & FULFILLMENT INC.

Article II

The principal place of business address:

2500 PARKVIEW DRIVE
UNIT 1819C
HALLANDALE, FL. 33009

The mailing address of the corporation is:

2500 PARKVIEW DRIVE
UNIT 1819C
HALLANDALE, FL. 33009

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:

1000

Article V

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

GREENBERG LAW GROUP PA
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL. 33331

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

Registered Agent Signature: ROSS GREENBERG

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Article VI

The name and address of the incorporator is:

ROSS GREENBERG
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON,FLORIDA 33331

Electronic Signature of Incorporator: ROSS GREENBERG

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
KEVIN LIST
2500 PARKVIEW DRIVE UNIT 1819C
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

04/16/2014