

**Electronic Articles of Incorporation
For**

P14000048154
FILED
June 02, 2014
Sec. Of State
msolomon

FIVE-STAR 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:

FIVE-STAR LOGISTICS, INC

Article II

The principal place of business address:

42 BUSINESS CENTRE DR
202
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

42 BUSINESS CENTRE DR
202
MIRAMAR BEACH, FL. 32550

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:

3000

Article V

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

BRIAN A WESSON
42 BUSINESS CENTRE DR
202
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: BRIAN WESSON

Article VI

The name and address of the incorporator is:

BRIAN WESSON
244 TRANSVERSALE RD

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: BRIAN WESSON

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
BRIAN A WESSON
42 BUSINESS CENTRE DR
MIRAMAR BEACH, FL. 32550

Title: VP
DANIEL R DIETRICH
42 BUSINESS CENTRE DR
MIRAMAR BEACH, FL. 32550

Title: TRES
TROY E TRAHAN
42 BUSINESS CENTRE DR
MIRAMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

06/01/2014