

**Electronic Articles of Incorporation
For**

P15000058484
FILED
July 08, 2015
Sec. Of State
mdickey

THE ROAD EMPRESS AUTO LOGISTICS INCORPORATED

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:

THE ROAD EMPRESS AUTO LOGISTICS INCORPORATED

Article II

The principal place of business address:

8609 S INDIAN RIVER DRIVE
PORT ST LUCIE, FL. 34982

The mailing address of the corporation is:

8609 S INDIAN RIVER DRIVE
PORT ST LUCIE, FL. 34982

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:

LESLEE SMITH
8609 S INDIAN DRIVE
PORT ST LUCIE FL, FL. 34982

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

Registered Agent Signature: LESLEE SMITH

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Article VI

The name and address of the incorporator is:

LESLEE SMITH
8609 S INDIAN DRIVE

PORT ST LUCIE, FL 34982

Electronic Signature of Incorporator: LESLEE SMITH

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
LESLEE SMITH
8609 S INDIAN DRIVE
PORT ST LUCIE, FL. 34982

Article VIII

The effective date for this corporation shall be:

06/30/2015