

TO WHOM IT MAY CONCERN,

895 0000 17026

PLEASE SEND THE REGISTERED COPY OF THE ARTICLE OF  
INCORPORATION OF TRANSPORTATION LOGISTICS, INC. TO:

MARC LABOSSIERE, P.A.  
2500 HOLLYWOOD BLVD. SUITE 215  
HOLLYWOOD, FLORIDA 33020

THANK YOU.

FILED  
1995 FEB 27 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/27/95--01069--014  
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F. CHESSEY MAR 1 1995

ARTICLES OF INCORPORATION  
TRANSPORTATION LOGISTICS, INC.

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be, Transportation Logistics , Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

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1995 FEB 27 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The principal office of the corporation shall be at 299 Riverside Drive # Ph 1, Pompano Beach, Florida 33062. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The corporation shall initially have one ( 1 ) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

Lucette Crevier  
362 Rue Des Muguets  
Ste-Therese, Quebec Canada  
J7E 5L8

#### ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Lucette Crevier	362 Rue Des Muguets Ste -Therese, Quebec Canada J7E-5L8	500

#### ARTICLE IX

The initial registered office shall be at 299 Riverside Drive #Ph 1, Pompano Beach, Florida 33062 and the initial registered agent at the same address shall be Lucette Crevier

#### ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 23th day of February , 1995.

Lucette Crevier

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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Lucette crevier  
to me well known and known to me to be the persons who executed the foregoing Articles of  
Incorporation and she has acknowledged to and before me that she has executed the same for  
the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at  
Hollywood, Broward County, Florida this 23th day of February, 1995.



MARC LABOSSIERE  
MY COMMISSION # CC 150321  
October 8, 1995  
BONDED THRU TROY FAH INSURANCE

  
\_\_\_\_\_  
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I  
HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO  
COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE  
OPEN.

  
\_\_\_\_\_  
REGISTERED AGENT

FILED  
1995 FEB 27 AM 10:57  
SECRETARY  
ALABAMA

Lucette Crevier **P95000017026**

362, RUE DES MUGUETS  
STE. THERÈSE, QUÉBEC  
CANADA J7E 5L8

Tel: 514-435-6449

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**FILED**  
96 APR -9 PM 4:32  
SECRET  
TALMAGE, J. J.

N. HENRI... APR 11 1996

Vol DISS.

## ARTICLES OF DISSOLUTION

FILED

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

96 APR -9 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is TRANSPORTATION LOGISTICS/INC

SECOND: The articles of incorporation were filed on ~~March 28, 1996~~ Feb. 27, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of MARCH, 19 96.

Signature

Lucette Crevier

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LUCETTE CREVIER  
(Typed or printed name)

PRESIDENT  
(Title)