

**Electronic Articles of Incorporation  
For**

P22000009485  
FILED  
January 31, 2022  
Sec. Of State  
jsdennis

LOGISTIC ONE GROUP USA, CORP

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:

LOGISTIC ONE GROUP USA, CORP

**Article II**

The principal place of business address:

999 BRICKELL AVE  
SUITE 1002  
MIAMI, FL. US 33131

The mailing address of the corporation is:

999 BRICKELL AVE  
SUITE 1002  
MIAMI, FL. US 33131

**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:

100

**Article V**

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

ITALY-AMERICA CHAMBER OF COMMERCE SE  
999 BRICKELL AVE  
SUITE 1002  
MIAMI, FL. 33131

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

Registered Agent Signature: TOMMASO CARDANA

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## **Article VI**

The name and address of the incorporator is:

TOMMASO CARDANA  
999 BRICKELL AVE  
SUITE 1002  
MIAMI, FL 33131

Electronic Signature of Incorporator: TOMMASO CARDANA

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  
EVENZIO PIAZZA  
VIALE RIMEMBRANZE 16  
CASIRATE D'ADDA, BG. 24040 IT

## **Article VIII**

The effective date for this corporation shall be:

01/25/2022