

**Electronic Articles of Incorporation
For**

P20000062988
FILED
August 10, 2020
Sec. Of State
tscott

AFS LOGISTICS 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:
AFS LOGISTICS USA, CORP.

Article II

The principal place of business address:
8211 NW 10TH ST
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:
8211 NW 10TH ST
PEMBROKE PINES, FL. US 33024

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:
JUAN GRANENA CIURANA
8211 NW 10TH ST
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: JUAN GRANENA CIURANA

P20000062988
FILED
August 10, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JUAN GRANENA CIURANA
8211 NW 10TH ST

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: JUAN GRANENA CIURANA

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
JOSE FERNANDEZ DE SOLA
8211 NW 10TH ST
PEMBROKE PINES, FL. 33024 US

Title: VP
JUAN GRANENA CIURANA
8211 NW 10TH ST
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

08/10/2020