

**Electronic Articles of Incorporation
For**

N16000003723
FILED
April 12, 2016
Sec. Of State
tscott

ARTBOX LOGISTIC INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARTBOX LOGISTIC INC

Article II

The principal place of business address:

7219 NW 43 ST
MIAMI, FL. 33166

The mailing address of the corporation is:

7219 NW 43 ST
MIAMI, FL. 33166

Article III

The specific purpose for which this corporation is organized is:

STORAGE, TRANSPORTATION, INSTALLATION, SHIPPING AND
RECEIVING, FREIGHT FORWARD, PACKING, HANDLING, LOGISTIC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

OSCAR A CONFORTTI SR
7219 NW 43 ST
MIAMI, FL. 33166

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

Registered Agent Signature: OSCAR CONFORTTI

Article VI

The name and address of the incorporator is:

OSCAR CONFORTTI
7219 NW 43 ST

MIAMI FL 33166

Electronic Signature of Incorporator: OSCAR CONFORTTI

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: VP
OSCAR A CONFORTTI SR
7219 NW 43 ST
MIAMI, FL. 33166

Title: P
CARLOS R COLMENTER SR
7219 NW 43 ST
MIAMI, FL. 33166

Title: VP
DAVID AMADOR SR
7219 NW 43 ST
MIAMI, FL. 33166

Title: VP
IGNACIO VAN GRIEKEN SR
7219 NW 43 ST
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

04/11/2016