

PO200028841

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NOVA LOGISTICS, INC.

700005072807--3
-03/08/02--01039--019
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 – Filing Fee, Certified Copy & Certificate of Status

FROM: Gloria Isel Echegaray
18078 SW 30 CT,
Pembroke Pines, Florida 33029
954-602-5561

FILED
02 MAR -8 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/3/15

ARTICLES OF INCORPORATION
OF
NOVA LOGISTICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

NOVA LOGISTICS, INC.

The principal place of business of this corporation shall be 18078 SW 30 CT, Pembroke Pines, Florida 33029, and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 18078 SW 30 CT, Pembroke Pines, Florida 33029, and the name of the initial registered agent of the corporation at the address is Gloria Isel Echegaray.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the

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initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Luz Divina Moreno 2170 W 60 ST Apt. 16116
Hialeah, Florida 33016

Gloria Isel Echegaray 18078 SW 30 CT,
Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gloria Isel Echegaray 18078 SW 30 CT,
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March ~~February~~ 2002.

Gloria Isel Echegaray
Gloria Isel Echegaray

STATE OF FLORIDA
COUNTY OF DADE

THE FORGOING instrument was acknowledged and sworn to before me this 5th day of ~~February~~, 2002 by Gloria Isel Echegaray.
March

Notary Public

Nidia V. Sanchez

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

Gloria Isel Echegaray, an individual residing in this state, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NOVA LOGISTICS, INC.

Gloria Isel Echegaray is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: *Gloria Isel Echegaray*
Typed Name: Gloria Isel Echegaray