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## TRANSMITTAL LETTER

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

SUBJECT: USA LOGISTICS CONSULTANTS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM:	FRANK CIOA Name 17911 New	_	
	Pomb Roke from Gly, 45	State & Zip  3 - Z688 elephone number	33019

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and / or Chapter 621-M F.S.(Profit)

ARTICLE 1: The name of the corporation shall be:

USA LOGISTICS CONSULTANTS, INC.

ARTICLE II: Principal Office

17911 NW 13<sup>th</sup> Street Pembroke Pines, Fl. 33029 1006 MAR 22 P 4: 17
SECKETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE III: Purpose

USA Logistics Consultants, Inc will work with importers and exporters to develop and or increase their international market presence worldwide.

ARTICLE IV: Shares

The number of shares of stock will be 100

ARTICLE V: Initial Officers and/or Directors

Silvia Ciofalo – President -17911 NW 13<sup>th</sup> St. Pembroke Pines, Fl. 33029 Frank Ciofalo – Vice President – 17911 NW 13<sup>th</sup> St. Pembroke Pines, Fl. 33029 Richard Martinez – Treasurer – 3339 Silver Moon Dr. Plant City, Fl. 33566 ARTICLE VI: Registered Agent

Frank Ciofalo – 17911 NW 13<sup>th</sup> St., Pembroke Pines, Fl. 33029

Article VII: Incorporator

Silvia Ciofalo - 17911 NW13th St., Pembroke Pines, Fl. 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**ORIGINAL**