

**Electronic Articles of Incorporation  
For**

P11000049022  
FILED  
May 23, 2011  
Sec. Of State  
tburch

VARON LOGISTICS INC.

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:

VARON LOGISTICS INC.

**Article II**

The principal place of business address:

11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GARDENS, FL. 33018

**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:

1500

**Article V**

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

CARLOS M VARON CABAS  
11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GRADENS, FL. 33018

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

Registered Agent Signature: CARLOS M VARON CABAS

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## **Article VI**

The name and address of the incorporator is:

CARLOS M VARON CABAS  
11117 WEST OKEECHOBEE ROAD  
SUITE 203/204  
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: CARLOS M VARON CABAS

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  
CARLOS M VARON CABAS  
11117 WEST OKEECHOBEE RD SUITE 203/204  
HIALEAH GARDENS, FL. 33018

## **Article VIII**

The effective date for this corporation shall be:

05/23/2011