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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

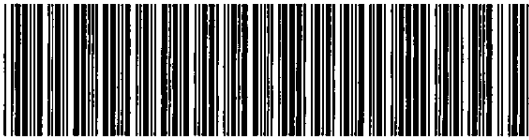
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11/30  
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**TRANSMITTAL LETTER**

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


SUBJECT:

Enclosed are original and one (1) copy of the Article of Incorporation as well as a check in the amount of \$78.75 to cover the filing fees for:

**MCA LOGISTICS, INC.**

Please process the foregoing request at your earlier convenience and return all correspondence concerning this matter to me.

Sincerely,

  
\_\_\_\_\_  
Angel M. Companioni

Date 11/19/2012

12991 NW 1st Street, Bdg. 5, #301  
Pembroke Pines, FL 33128  
Phone 954-648-3006

Ecl.

**ARTICLES OF INCORPORATION  
OF**

**MCA LOGISTICS, INC.**

**ARTICLE I**

The name of the Corporation is:

**MCA LOGISTICS, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the UNITED STATES and of the STATE of FLORIDA.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All share holders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Principal Office in the STATE OF FLORIDA is:

INITIAL PRINCIPAL OFFICE: 12991 NW 1st STREET, Bld.5, #301  
PEMBROKE PINES, FL 33128

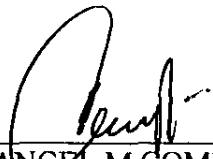
**ARTICLE VI**

The Corporation initial Registered Agent is:

NAME	ADDRESS
ANGEL M COMPANIONI	12991 NW 1st STREET, Bld. 5, #301 PEMBROKE PINES, FL 33128

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TALLAHASSEE FLORIDA

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirement of the Law pertaining thereto.

  
\_\_\_\_\_  
ANGEL M COMPANIONI

**ARTICLE VII**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VIII**

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
ANGEL M COMPANIONI PRESIDENT	12991 NW 1st STREET, Bdg. 5, #301 PEMBROKE PINES, FL 33128

**ARTICLE IX**

The name(s) and address of the incorporators(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
ANGEL M COMPANIONI PRESIDENT	12991 NW 1 <sup>ST</sup> STREET, Blg. 5, #301 PEMBROKE PINES, FL 33128

  
\_\_\_\_\_  
ANGEL M COMPANIONI

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ACKNOWLEDGEMENT**

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF BROWARD, set forth above, personally appeared:

ANGEL M COMPANIONI

Personally known to me and by me to be the person(s) who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.

Seal affixed in the STATE OF FLORIDA , COUNTY OF BROWARD, this 19<sup>th</sup> day of November 2012.

  
NOTARY PUBLIC

HUMBERTO MENENDEZ  
MY COMMISSION # DD945745  
EXPIRES: January 29, 2014

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TALLAHASSEE FLORIDA

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