

Electronic Articles of Incorporation For

P12000101911
FILED
December 17, 2012
Sec. Of State
jshivers

CONTROL LOGISTICO CONSULTING GROUP, 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:

CONTROL LOGISTICO CONSULTING GROUP, INC.

Article II

The principal place of business address:

2101 BRICKELL AVE.
SUITE #3201
MIAMI, FL. US 33129

The mailing address of the corporation is:

2101 BRICKELL AVE.
SUITE #3201
MIAMI, FL. US 33129

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:

1,000

Article V

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

JOSE M PIZARRO
2101 BRICKELL AVE.
SUITE #3201
MIAMI, FL. 33129

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

Registered Agent Signature: JOSE MIGUEL PIZARRO

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Article VI

The name and address of the incorporator is:

SG LAW GROUP
2665 S BAYSHORE DR.
SUITE 220
COCONUT GROVE, FL 33133

Electronic Signature of Incorporator: SENEN GARCIA

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
JOSE M PIZARRO
2101 BRICKELL AVE., SUITE #3201
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

01/01/2013