

**Electronic Articles of Incorporation  
For**

P13000002960  
FILED  
January 09, 2013  
Sec. Of State  
jshivers

PROLINK WAREHOUSING, 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:

PROLINK WAREHOUSING, INC

**Article II**

The principal place of business address:

8440 NW 66 STREET  
MIAMI, FL. 33166

The mailing address of the corporation is:

8440 NW 66 STREET  
MIAMI, FL. 33166

**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:

100

**Article V**

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

MARIA DEL PILA ULLOA  
10341 SW 141 STREET  
MIAMI, FL. 33176

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

Registered Agent Signature: MARIA DEL PILAR ULLOA

## **Article VI**

The name and address of the incorporator is:

MARIA DEL PILAR ULLOA  
10341 SW 141 STREET

MIAMI, FL 33176

Electronic Signature of Incorporator: MARIA DEL PILAR ULLOA

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  
MARIA DEL PILA ULLOA  
10341 SW 141 STREET  
MIAMI, FL. 33176

Title: SEC  
CARLOS M DEL CARPIO  
10845 SW 112 AVENUE  
MIAMI, FL. 33176

## **Article VIII**

The effective date for this corporation shall be:

01/08/2013