

**Electronic Articles of Incorporation  
For**

P13000007997  
FILED  
January 24, 2013  
Sec. Of State  
jshivers

LOGISTICS SOLUTIONS USA 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:

LOGISTICS SOLUTIONS USA INC

**Article II**

The principal place of business address:

9737 NW 41 STREET  
SUITE #972  
DORAL, FL. 33178

The mailing address of the corporation is:

9737 NW 41 STREET  
SUITE #972  
DORAL, FL. 33178

**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:

BALWANT CHEEMA PA  
4160 WEST 16TH AVENUE  
SUITE 405  
HIALEAH, FL. 33012

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

Registered Agent Signature: BALWANT CHEEMA

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## **Article VI**

The name and address of the incorporator is:

SERGUEI HERNANDEZ  
9737 NW 41 STREET  
SUITE # 972  
DORAL, FL 33178

Electronic Signature of Incorporator: SERGUEI HERNANDEZ

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  
SERGUEI HERNANDEZ  
9737 NW 41 STREET, SUITE #972  
DORAL, FL. 33178

Title: S  
SERGUEI HERNANDEZ  
9737 NW 41 STREET, SUITE #972  
DORAL, FL. 33178