

# **Electronic Articles of Incorporation For**

P13000046519  
FILED  
May 28, 2013  
Sec. Of State  
vherring

G I LOGISTICS AMERICA 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:

G I LOGISTICS AMERICA INC

## **Article II**

The principal place of business address:

1400 NW 96 AVE  
110  
DORAL, FL. US 33172

The mailing address of the corporation is:

1400 NW 96 AVE  
110  
DORAL, FL. US 33172

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND  
THE LAWS OF STATE OF FLORIDA.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE ( 1.00) DOLLAR EACH

## **Article V**

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

MARCELO IRIGOIN  
1400 NW 96 AVE  
110  
DORAL, FL. 33172

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

Registered Agent Signature: MARCELO IRIGOIN

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## **Article VI**

The name and address of the incorporator is:

MARCELO IRIGOIN  
1400 NW 96 AVE  
110  
DORAL, FL 33172

Electronic Signature of Incorporator: MARCELO IRIGOIN

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: PDT  
MARCELO IRIGOIN  
1400 NW 96 AVE # 110  
DORAL, FL. 33172 US

## **Article VIII**

The effective date for this corporation shall be:

05/28/2013