

Electronic Articles of Incorporation For

**P13000077513
FILED
September 19, 2013
Sec. Of State
tscott**

MEILAN BROTHERS LOGISTICS, 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:

MEILAN BROTHERS LOGISTICS, INC.

Article II

The principal place of business address:

13350 NW 42 AVENUE
#4
OPA-LOCKA,, FL. US 33054

The mailing address of the corporation is:

13350 NW 42 AVENUE
#4
OPA-LOCKA,, FL. US 33054

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:

RAMON MILIAN
13350 NW 42 AVENUE
#4
OPA-LOCKA, FL. 33054

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

Registered Agent Signature: RAMON MILIAN

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Article VI

The name and address of the incorporator is:

RAMON MILIAN
13350 NW 42 AVENUE
#4
OPA-LOCKA, FL 33054

Electronic Signature of Incorporator: RAMON MILIAN

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
ALEJANDRO MEILAN
400 NW 130 AVE
MIAMI, FL. 33182 US

Title: S/T
RAMON MILIAN
13350 NW 42 AVE
OPA-LOCKA, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

09/19/2013