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1. ISIGN OF COMPORATION

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1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994 Email: filing@ecfsfiling.com OCT 22 AM 8: 10
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Other:

#### CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

| •                 | ` '           |                 | ` '                       |  |
|-------------------|---------------|-----------------|---------------------------|--|
| 1. Cavo           | k Logistics   | Inc             |                           |  |
| (CORPORATE NAME)  |               | (DOCUMENT #)    |                           |  |
| 2.                |               |                 |                           |  |
| (CORPORATE NAM    | ΛE)           | ([              | DOCUMENT #)               |  |
| 3.                |               |                 |                           |  |
| (CORPORATE NAN    | ΛE)           | (0              | OOCUMENT #)               |  |
| ☐ Walk-In         | Pick up time: | ゴCertified Copy | √ ☐ Certificate Of Status |  |
|                   |               |                 |                           |  |
| New Filings       | Amend         | ments)          | Other Filings             |  |
| Profit            | Amendme       | ents            | Annual Report             |  |
| Non-Profit        | Resignati     | on              | Fictitious Name           |  |
| Limited Liability | Dissolutio    | n/Withdrawal    | Apostille:                |  |

Other:

| Examiners | Initials |  |
|-----------|----------|--|
|           |          |  |

Other:

## ARTICLES OF INCORPORATION OF CAVOK LOGISTICS INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

#### **CAVOK LOGISTICS INC**

Article II - Principal Office

The principal place of business shall be:

2025 NW 102 AVE STE 104 MIAMI, FL 33172

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

RAMONA CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

#### Article VI - Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

13 OCT 22 AM 8:

| Name                    | Title                  | Address                                       | Shares |
|-------------------------|------------------------|---|--------|
| SANTIAGO<br>MEJIA       | PRESIDENT<br>SECRETARY | 2025 NW 102 AVE<br>STE 104<br>MIAMI, FL 33172 | 50%    |
| JUAN DAVID<br>HERNANDEZ | VICE-PRESIDENT         | 2025 NW 102 AVE<br>STE 104<br>MIAMI, FL 33172 | 50%    |

Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9 day of September 2013

WITNESS

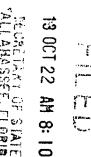
TNESC

JUAN DAY DHERNANDEZ

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: CAVOK LOGISTICS INC



2. The name and address of the registered agent and office is:

RAMONA CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RAMONA CORONADO (Seal)