

**Electronic Articles of Incorporation
For**

P14000008980
FILED
January 28, 2014
Sec. Of State
cmustain

USA LIBERTY 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:

USA LIBERTY LOGISTICS, INC.

Article II

The principal place of business address:

1625 RENNAISSANCE COMMONS BLVD # 315
BOYTON BEACH, FL. 33426

The mailing address of the corporation is:

1625 RENNAISSANCE COMMONS BLVD # 315
BOYTON BEACH, FL. 33426

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:

1000

Article V

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

FERNANDO BELCHIOR
1625 RENNAISSANCE COMMONS BLVD # 315
BOYTON BEACH, FL. 33426

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

Registered Agent Signature: FERNANDO BELCHIOR

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Article VI

The name and address of the incorporator is:

TAX SECRETS INC
5052 NW 45TH AVE

COCONUT CREEK

Electronic Signature of Incorporator: TAIS SILVA

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
FERNANDO BELCHIOR
1625 RENNAISSANCE COMMONS BLVD # 315
BOYTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

01/27/2014