

**Electronic Articles of Incorporation  
For**

P14000049830  
FILED  
June 06, 2014  
Sec. Of State  
vherring

FOX PROJETOS LOGISTICOS LTDA USA CORP

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:

FOX PROJETOS LOGISTICOS LTDA USA CORP

**Article II**

The principal place of business address:

3150 NW 99 PLACE  
DORAL, FL. 33172

The mailing address of the corporation is:

3150 NW 99 PLACE  
DORAL, FL. 33172

**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:

JOHNNY E MANRIQUE  
3150 NW 99 PLACE  
DORAL, FL. 33172

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

Registered Agent Signature: JOHNNY MANRIQUE

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## **Article VI**

The name and address of the incorporator is:

JOHNNY MANRIQUE  
3150 NW 99 PLACE

DORAL, FL 33172

Electronic Signature of Incorporator: JOHNNY MANRIQUE

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  
JOHNNY E MANRIQUE  
3150 NW 99 PLACE  
DORAL, FL. 33172