

**Electronic Articles of Incorporation
For**

P14000092025
FILED
November 12, 2014
Sec. Of State
vherring

NEXT DAY SOLUTIONS USA, 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:

NEXT DAY SOLUTIONS USA, INC.

Article II

The principal place of business address:

9921 NW 51 LN
MIAMI, FL. US 33178

The mailing address of the corporation is:

9921 NW 51 LN
MIAMI, FL. US 33178

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:

MARTIN PANNUNZIO
9921 NW 51 LN
MIAMI, FL. 33178

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

Registered Agent Signature: MARTIN PANNUNZIO

Article VI

The name and address of the incorporator is:

MARTIN PANNUNZIO
9921 NW 51 LN

MIAMI, FL 33178

Electronic Signature of Incorporator: MARTIN PANNUNZIO

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
MARTIN PANNUNZIO
9921 NW 51 LN
MIAMI, FL. 33178 US

Title: VP
GUILLERMO GUIMARAES
5577 NW 102 PL
MIAMI, FL. 33178 US

Title: VP
JUAN PABLO OCHOA DE LA MAZA
10720 NW 66 ST
MIAMI, FL. 33178 US

Title: VP
T-TECHNOLOGY, LLC
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/01/2015