

**Electronic Articles of Incorporation
For**

P14000092575
FILED
November 13, 2014
Sec. Of State
vherring

AMERICAN STAR LOGISTICS 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:

AMERICAN STAR LOGISTICS CORP

Article II

The principal place of business address:

9615 SW 24TH ST
203
MIAMI, FL. 33165

The mailing address of the corporation is:

9615 SW 24TH ST
203
MIAMI, FL. 33165

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:

MACRINA E MORERA MARTINEZ
9615 SW 24TH ST
203
MIAMI, FL. 33165

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

Registered Agent Signature: MACRINA E MORERA MARTINEZ

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Article VI

The name and address of the incorporator is:

MACRINA E MORERA MARTINEZ
9615 SW 24TH ST
203
MIAMI FL 33165

Electronic Signature of Incorporator: MACRINA E MORERA MARTINEZ

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
MACRINA E MORERA MARTINEZ
9615 SW 24TH ST APT 203
MIAMI, FL. 33165 EU

Article VIII

The effective date for this corporation shall be:

11/12/2014