

**Electronic Articles of Incorporation
For**

P14000101415
FILED
December 22, 2014
Sec. Of State
tchang

BRIGHT MORNING STAR 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:

BRIGHT MORNING STAR LOGISTICS, INC

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
2700
MIAMI, FL. 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
2700
MIAMI, FL. 33131

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:

2

Article V

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

STEPHANIE VASQUEZ
1001 BRICKEL BAY DRIVE
2700
MIAMI, FL. 33131

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

Registered Agent Signature: STEPHANIE VASQUEZ

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Article VI

The name and address of the incorporator is:

ERICK VARGAS
1001 BRICKELL BAY DRIVE
2700
MIAMI, FL 33131

Electronic Signature of Incorporator: ERICK VARGAS

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
ERICK VARGAS
1001 BRICKELL BAY DRIVE SUITE 2700
MIAMI, FL. 33131

Title: VP
STEPHANIE VASQUEZ
1001 BRICKELL BAY DRIVE SUITE 2700
MIAMI, FL. 33131