Electronic Articles of Incorporation For

P15000031831 FILED April 07, 2015 Sec. Of State jahickman

CALLERO 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:

CALLERO LOGISTICS, INC.

Article II

The principal place of business address:

2628 SHIPROCK CT DELTONA, FL. US 32738

The mailing address of the corporation is:

2628 SHIPROCK CT DELTONA, FL. US 32738

Article III

The purpose for which this corporation is organized is: TRANSPORTATION

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

DAMARIS PEREZ 2628 SHIPROCK CT

DELTONA FL, 32738

Electronic Signature of Incorporator: DAMARIS PEREZ

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: PD DAMARIS PEREZ 2628 SHIPROCK CT DELTONA, FL. 32738 US

Title: VD JORGE A GARCIA 2628 SHIPROCK CT DELTONA, FL. 32738 US

Article VIII

The effective date for this corporation shall be:

04/10/2015

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