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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION A2B LOGISTICS, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A2B LOGISTICS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 2315 NW 10[™] AVENUE, STE 1M28B117, DORAL, FL 33172

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

15 APR 22 AM 8:

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARLOS G. LOPEZ DAVIDSON 2315 NW 107TH AVENUE STE 1M28B117 DORAL, FL 33172

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT/TREASURER/SECRETARY
CARLOS G. LOPEZ DAVIDSON
2315 NW 107TH AVENUE STE 1M28B117
DORAL, FL 33172

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CARLOS G. LOPEZ DAVIDSON 2315 NW 107TH AVENUE STE 1M28B117 DORAL, FL 33172

The undersigned has executed these Articles of Incorporation this <u>22ND</u> of <u>APRIL</u> 2015.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A2B LOGISTICS, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED AGENT

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