

**Electronic Articles of Incorporation  
For**

P15000042386  
FILED  
May 11, 2015  
Sec. Of State  
sgilbert

LIAISON CAN./U.S. LOGISTICS (USA) 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:

LIAISON CAN./U.S. LOGISTICS (USA) CORP.

**Article II**

The principal place of business address:

9936 COTE-DE-LIESSE ROAD  
MONTREAL, QC. CA H8T 1A1

The mailing address of the corporation is:

9936 COTE-DE-LIESSE ROAD  
MONTREAL, QC. CA H8T 1A1

**Article III**

The purpose for which this corporation is organized is:

PROFIT CORPORATION TRANSPORT COMPANY

**Article IV**

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

200 COMMON STOCK

**Article V**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

Registered Agent Signature: CONNIE BRYAN

## **Article VI**

The name and address of the incorporator is:

YVES D'AMOURS  
21 DE LA CANTINIERE STREET  
  
BLAINVILLE, QUEBEC M7C 4S8 CANADA

Electronic Signature of Incorporator: YVES D'AMOURS

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  
YVES D'AMOURS  
21 DE LA CANTINIERE STREET  
BLAINVILLE, QC. M7C 4S8 CA

Title: SEC  
TONY GALUPPO  
21183 EUCLIDE-LAVIGNE STREET  
SAINTE-ANNE-DE-BELLEVUE, QC. H9X 4C9 CA

Title: VP  
MARIA DE LUCA  
230 SPRING GARDEN  
DOLLARD-DES-ORMEAUX, QC. H9B 1S6 CA

Title: VP  
DINO DE LUCA  
2 SNAIR STREET  
KIRKLAND, QC. H9J 4A2 CA

## **Article VIII**

The effective date for this corporation shall be:

05/11/2015