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FLORIDA PROFIT/NON PROFIT CORPORATION  
MELLOHAWK Logistics USA Inc.

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**ARTICLES OF INCORPORATION  
OF  
MELLOHAWK LOGISTICS USA INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is MELLOHAWK Logistics USA Inc. Its principal office address and business mailing address is 2740 Matheson Boulevard East, Unit 5, Mississauga, Ontario L4W 4X3 Canada.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Arnon G. Melo	2740 Matheson Boulevard East Unit 5 Mississauga, Ontario L4W 4X3 Canada
Peter Willis Hawkins	2740 Matheson Boulevard East Unit 5 Mississauga, Ontario L4W 4X3 Canada

**ARTICLE VI- INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII- INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Arnon G. Melo	2740 Matheson Boulevard East Unit 5 Mississauga, Ontario L4W 4X3 Canada

Dated: May 13, 2015



Arnon G. Melo, Incorporator

05/13/2015 09:32 FAX

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TALLAHASSEE, FLORIDA

### ACCEPTANCE OF REGISTERED AGENT

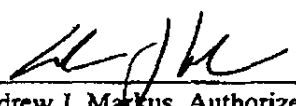
Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 13th day of May, 2015.

#### Registered Agent:

CFRA, LLC, a Florida limited liability  
company

By: \_\_\_\_\_

  
Andrew J. Markus, Authorized  
Representative