

Electronic Articles of Incorporation For

**P15000046876
FILED
May 27, 2015
Sec. Of State
msolomon**

FLL & MIA LOGISTICS, 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:

FLL & MIA LOGISTICS, CORP.

Article II

The principal place of business address:

3200 S ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

3200 S ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL. 33316

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:

100

Article V

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

EDGAR H TAPIA
3200 S ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: EDGAR TAPIA

Article VI

The name and address of the incorporator is:

EDGAR TAPIA
3200 S ANDREWS AVE
SUITE 102
FORT LAUDERDALE, FL. 33316

Electronic Signature of Incorporator: EDGAR TAPIA

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: VP
EDGAR H TAPIA
3200 S ANDREWS AVE SUITE 102
FORT LAUDERDALE, FL. 33316

Title: VP
ALEJANDRO HERRERA
3200 S ANDREWS AVE SUITE 102
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

05/21/2015