

Electronic Articles of Incorporation For

**P15000060414
FILED
July 15, 2015
Sec. Of State
cmustain**

MARTIN & SONS LOGISTICS BROKERAGE, 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:

MARTIN & SONS LOGISTICS BROKERAGE, CORP

Article II

The principal place of business address:

6405 NW 36TH STREET
SUITE 112
MIAMI, FL. 33166

The mailing address of the corporation is:

6405 NW 36TH STREET
SUITE 112
MIAMI, FL. 33166

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:

7500 SHARES @ \$1.00 PAR VALUE

Article V

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

SAENZ & ASSOCIATES CPA.S PA
6405 NW 36TH STREET
SUITE 112
MIAMI, FL. 33166

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

Registered Agent Signature: RAUL M. SAENZ

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Article VI

The name and address of the incorporator is:

ALBERO MARTIN
4366 PINE RIDGE CT

FORT LAUDERDALE, FL. 33331

Electronic Signature of Incorporator: ALBERO MARTIN

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
ALBERTO MARTIN
4366 PNE RIDGE CT
FORT LAUDERDALE, FL. 33331