Electronic Articles of Incorporation For

P15000069839 FILED August 19, 2015 Sec. Of State

ROSETTA LOGISTICS INC

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:

ROSETTA LOGISTICS INC

Article II

The principal place of business address:

10710 NW 66TH STREET APT 308 DORAL, FL. US 33178

The mailing address of the corporation is:

10710 NW 66TH STREET APT 308 DORAL, FL. US 33178

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: 10000

Article V

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

ANGELO MESCHISI 10710 NW 66TH STREET APT 308 DORAL, FL. 33178

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

Registered Agent Signature: ANGELO MESCHISI

Article VI

The name and address of the incorporator is:

ANGELO MESCHISI 10710 NW 66TH STREET APT 308 DORAL, FL 33178

Electronic Signature of Incorporator: ANGELO MESCHISI

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 GINA DELFINETTI 10710 NW 66TH STREET APT 308 DORAL, FL. 33178 US

Title: VP ANGELO MESCHISI 10710 NW 66TH STREET APT 308 DORAL, FL. 33178 US

Title: T
GINA DELFINETTI
10710 NW 66TH STREET APT 308
DORAL, FL. 33178 US

Title: S ANGELO MESCHISI 10710 NW 66TH STREET APT 308 DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be: 08/19/2015

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