

Electronic Articles of Incorporation For

**P15000079902
FILED
September 28, 2015
Sec. Of State
msolomon**

MGF 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:

MGF LOGISTICS, INC.

Article II

The principal place of business address:

4949 N HIGHWAY A1A
UNIT 104
FORT PIERCE, FL. 34949

The mailing address of the corporation is:

4949 N HIGHWAY A1A
UNIT 104
FORT PIERCE, FL. 34949

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:

4

Article V

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

JASON M GOLDSTEIN
4949 N HIGHWAY A1A
UNIT 104
FORT PIERCE, FL. 34949

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

Registered Agent Signature: JASON M GOLDSTEIN

Article VI

The name and address of the incorporator is:

JASON M. GOLDSTEIN
4949 N HIGHWAY A1A
UNIT 104
FORT PIERCE, FL 34949

Electronic Signature of Incorporator: JASON M GOLDSTEIN

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
JASON M GOLDSTEIN
4949 N HIGHWAY A1A UNIT 104
FORT PIERCE, FL. 34949

Title: VP
PIERANGELO MONTAUTI
3750 SAN SIMEON CIRCLE
WESTON, FL. 33331

Title: CFO
CATERINA GOLDSTEIN
4949 N HIGHWAY A1A UNIT 104
FORT PIERCE, FL. 34949

Title: COO
OLGA X CHARRIA
3750 SAN SIMEON CIRCLE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

09/25/2015