

**Electronic Articles of Incorporation
For**

P15000084427
FILED
October 13, 2015
Sec. Of State
tscott

O & O 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:

O & O LOGISTICS CORP

Article II

The principal place of business address:

7170 PROMENADE DRIVE
A302
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7170 PROMENADE DRIVE
A302
BOCA RATON, FL. US 33433

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:

1000

Article V

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

MARK KING
7170 PROMENADE DRIVE
A302
BOCA RATON, FL. 33433

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

Registered Agent Signature: MARK KING

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Article VI

The name and address of the incorporator is:

ROBERT OBADIA
7170 PROMENADE DRIVE
A302
BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: ROBERT OBADIA

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
ROBERT OBADIA
7170 PROMENADE DRIVE A302
BOCA RATON, FL. 33433 US

Title: VP
OREL COHEN
3535 SOUTH OCEAN DRIVE APT 2101
HOLLYWOOD, FL. 33019 US