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DIVISION OF CORPORATIONS
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02/17/16

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: XPERIAN LOGISTIC GROUP CO.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LILIANA A. BOHORQUEZ MENDOZA
Name (Printed or typed)

6355 NW 36 ST STE.407

Address

VIRGINIA GARDENS , FL 33166

City, State & Zip

305-871-2525

Daytime Telephone number

asesor@corporacionesenusa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
XPERIAN LOGISTIC GROUP CO.**

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME:

XPERIAN LOGISTIC GROUP CO.

The principal place of business and mailing address of this corporation shall be:

***6355 NW 36 ST STE.407
Virginia Gardens, FL 33166***

ARTICLE II

PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 150000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

***Total Corporation Services, Inc.
6355 NW 36 ST Ste 407
Virginia Gardens, FL 33166***

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HARRIS COUNTY, TEXAS

ARTICLE VI

DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

LILIANA A. BOHORQUEZ MENDOZA

President

100% Shares

6355 NW 36 ST Ste.407

Virginia Gardens, FL 33166

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

LILIANA A. BOHORQUEZ MENDOZA

6355 NW 36 ST Ste.407

Virginia Gardens, FL 33166

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 25th day of January 2016.-


LILIANA A. BOHORQUEZ MENDOZA

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.


Total Corporation Services, Inc.

REGISTERED AGENT

**Julio Araujo
President**

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TALLAHASSEE, FLORIDA