

**Electronic Articles of Incorporation
For**

P16000038436
FILED
April 28, 2016
Sec. Of State
tscott

ELY 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:

ELY LOGISTICS INC

Article II

The principal place of business address:

640 SW 89 STREET
MIAMI, FL. US 33174

The mailing address of the corporation is:

640 SW 89 STREET
MIAMI, FL. US 33174

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:

500

Article V

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

ELY A RINCON
640 SW 89 STREET
MIAMI, FL. 33174

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

Registered Agent Signature: ELY R. RINCON

P16000038436
FILED
April 28, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ELY R. RINCON
640 SW 89 STREET

MIAMI, FL 33174

Electronic Signature of Incorporator: ELY R. RINCON

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
ELY R RINCON
640 SW 89 STREET
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

04/28/2016