

1/3/2017

Division of Corporations

Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION
S2G LOGISTICS INC.**

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T. SCOTT

**ARTICLES OF INCORPORATION
OF
S2G LOGISTICS INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is S2G Logistics Inc. The initial principal office street and mailing address of the Company is 190 Statesman Drive, Mississauga, Ontario L5S 1X7, Canada.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.001 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Oliver Bock | 190 Statesman Drive Mississauga, Ontario L5S 1X7 Canada |
| Gabrielle Chevalier | 190 Statesman Drive Mississauga, Ontario L5S 1X7 Canada |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Carlos A. Mas, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: January 3, 2017


Carlos A. Mas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated January 3, 2017

Registered Agent:

CF Registered Agent, Inc.

By: 

Carlos A. Mas, Authorized Agent