

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ROSILLO & ASSOCIATES, P.A.  
Account Number : I199900003127  
Phone : (305) 477-5671  
Fax Number : (305) 477-2640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Alliance Transport Logistics USA, Inc.**

Certificate of Status	0
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Corporate Filing Menu

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01/10/17

JAN 24 2017

T. SCOTT

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AND  
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DIVISION OF STATE  
CORPORATIONS  
FLORIDA

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ARTICLES OF INCORPORATION  
OF**ALLIANCE TRANSPORT LOGISTICS USA, INC.**

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

**ARTICLE I - NAME**

The name of this corporation shall be **ALLIANCE TRANSPORT LOGISTICS USA, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of acknowledgment by the Secretary of State.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - STOCK**

The total number of shares of capital stock which this corporation shall be authorized to issue as One Thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

**ARTICLE V - PRE-EMPTIVE 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/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI - INITIAL OFFICE**

The street address of the initial office of this corporation shall be:  
10800 NW 97 Street Suite 101  
Miami, FL 33178

**ARTICLE VII - INITIAL REGISTERED AGENT**

Ana Maria Hernandez

The street address of the initial registered office of this corporation is  
22000 SW 127 Ave Miami, FL 33170

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TALLAHASSEE, FLORIDA



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and the name of the initial registered agent at that address is: Ana Maria Hernandez

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of director(s) may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are): . . . .

**P**

Xavier Castillo  
Costa Del Este PH Centenario Piso 16  
Ciudad Panama, Panama

**V P**

Nicolas Vallarino  
Costa Del Este PH Centenario Piso 16  
Ciudad Panama, Panama

**T**

Raúl Delvalle  
Costa Del Este PH Centenario Piso 16  
Ciudad Panama, Panama

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles of incorporation is:

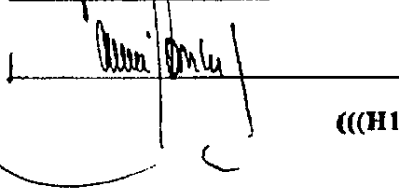
Ana Maria Hernandez  
22000 SW 127 Ave  
Miami, FL 33170

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this

10 day of January 2017.



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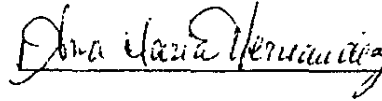
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Xavier Castillo, desiring to Incorporate under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named , as its agent to accept service of process within this state, whose address is:  
Costa Del Este PH Centenario Piso 16 Ciudad Panama, Panama

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION , AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Ana Maria Hernandez



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