

**Electronic Articles of Incorporation
For**

P17000016638
FILED
February 20, 2017
Sec. Of State
clewis

XACT LOGISTICS GROUP 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:

XACT LOGISTICS GROUP INC

Article II

The principal place of business address:

13590 SW 134TH AVE
STE 210
MIAMI, FL. US 33186

The mailing address of the corporation is:

13590 SW 134TH AVE
STE 210
MIAMI, FL. US 33186

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:

LESTER TRIMINO
13590 SW 134TH AVE
STE 210
MIAMI, FL. 33186

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

Registered Agent Signature: LESTER TRIMINO

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Article VI

The name and address of the incorporator is:

LESTER TRIMINO
13590 SW 134TH AVE
STE 210
MIAMI, FL 33186

Electronic Signature of Incorporator: LESTER TRIMINO

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
LESTER TRIMINO
13590 SW 134TH AVE STE 210
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

02/20/2017