

**Electronic Articles of Incorporation
For**

P17000041657
FILED
May 08, 2017
Sec. Of State
tscott

PONCE USA EXPRESS 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:
PONCE USA EXPRESS INC

Article II

The principal place of business address:
12381 SW 106TH ST
MIAMI, FL. US 33186

The mailing address of the corporation is:
12381 SW 106TH ST
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:
YORDANIS SUAREZ JORGE
12381 SW 106TH ST
MIAMI, FL. 33186

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

Registered Agent Signature: YORDANIS SUAREZ JORGE

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Article VI

The name and address of the incorporator is:

YORDANIS SUAREZ JORGE
12381 SW 106TH ST

MIAMI, FL 33186

Electronic Signature of Incorporator: YORDANIS SUAREZ JORGE

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
YORDANIS SUAREZ JORGE
12381 SW 106TH ST
MIAMI, FL. 33186 US

Title: VP
JUAN M PONCE
12381 SW 106TH ST
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/08/2017