

Electronic Articles of Incorporation For

P17000095436
FILED
December 01, 2017
Sec. Of State
tburch

ATS CUSTOMS & 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:

ATS CUSTOMS & LOGISTICS, INC.

Article II

The principal place of business address:

13230 EASTERN AVE
SUITE#1
PALMETTO, FL. US 34221

The mailing address of the corporation is:

13230 EASTERN AVE
SUITE#1
PALMETTO, FL. US 34221

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:

300

Article V

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

BRIAN G GIULIANI
13230 EASTERN AVE
SUITE#1
PALMETTO, FL. 34221

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

Registered Agent Signature: BRIAN GIULIANI

Article VI

The name and address of the incorporator is:

BRIAN GIULIANI
13230 EASTERN AVE
SUITE#1
PALMETTO, FL 34221

Electronic Signature of Incorporator: BRIAN GIULIANI

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: PRES
FERNANDEZ ANTONIO
13230 EASTERN AVE
PALMETTO, FL. 34221 US

Title: EVP
ILDES SOTELO
13230 EASTERN AVE
PALMETTO, FL. 34221 US

Title: VP
BRIAN GIULIANI
13230 EASTERN AVE
PALMETTO, FL. 34221 US