

**Electronic Articles of Incorporation
For**

**P18000053431
FILED
June 13, 2018
Sec. Of State
ndmccleessam**

PREMIUM LOGISTICS USA CORP

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:

PREMIUM LOGISTICS USA CORP

Article II

The principal place of business address:

6735 CONROY ROAD
SUITE 307
ORLANDO, FL. US 32835

The mailing address of the corporation is:

6735 CONROY ROAD
SUITE 307
ORLANDO, FL. US 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AS SUSBSIDARY OF FOREIGN
COMPANY PREMIUM ASSESSORIA EM EXPORTACAO E IMPORTACAO
LTDA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALEXANDRE EDUARDO DILL
6735 CONROY ROAD
SUITE 307
ORLANDO, FL. 32835

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

Registered Agent Signature: ALEXANDRE EDUARDO DILL

Article VI

The name and address of the incorporator is:

ALEXANDRE EDUARDO DILL
6735 CONROY ROAD
SUITE 307
ORLANDO FL 32835 US

Electronic Signature of Incorporator: ALEXANDRE EDUARDO DILL

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,S
ALEXANDRE EDUARDO DILL
6735 CONROY ROAD
ORLANDO, FL. 32835 US

Title: VP
PREMIUM ASSESSORIA EM EXPORTACAO E IMPORTA
RUA SANTOS PEDROSO 420
NOVO HAMBURGO, RS. 93520340 BR

Article VIII

The effective date for this corporation shall be:

06/11/2018