

**Electronic Articles of Incorporation
For**

P18000056013
FILED
June 22, 2018
Sec. Of State
rekemple

ELITE BROKERAGE AND 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:

ELITE BROKERAGE AND LOGISTICS INC

Article II

The principal place of business address:

1735 NW 79TH AVE
DORAL, FL. US 33126

The mailing address of the corporation is:

1735 NW 79TH AVE
DORAL, FL. US 33126

Article III

The purpose for which this corporation is organized is:

TO TRANSACT US CUSTOMS BUSINESS

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:

MARIA CRISTINA QUINTERO
1484 NW 153RD AVE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MARIA CRISTINA QUINTERO

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Article VI

The name and address of the incorporator is:

MICHAEL L DEBARTOLO
1484 NW 153RD AVE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: MICHAEL DEBARTOLO

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
MICHAEL L DEBARTOLO
1735 NW 79TH AVE
DORAL, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

06/22/2018