Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000225875 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ALTON NORTH AMERICA INC.

Account Number : I20100000010 Phone : (305)393-8662 Fax Number : (305)397-0323

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Rmail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Bay Global Cargo Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

D O'KEEFE

AUG 0 6 2018

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF BAY GLOBAL CARGO CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is BAY GLOBAL CARGO CORP.

ARTICLE II

Principal Office and Mailing Address

The complete street address of the initial designated principal office is:

444 Brickell Avenue, Suite 51270 Miami, FL 33131

The complete mailing address is:

444 Brickell Avenue, Suite 51270 Miami, FL 33131

ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized pursuant to Florida statute.

ARTICLE IV

Authorized shares

The number of shares of stock the corporation has the authority to issue is: 1,000 par non value

ARTICLE V Initial Registered Agent

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

ALTON North America Inc 444 Brickell Avenue Miami, FL 33131

Statement of Acceptance by Registered Agent

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

Max Karagoz for ALTON North America Inc.

Article VI Incorporator

The name and the address of the incorporator is:

Harun Aslan 444 Brickell Avenue Sulte 51270 Miami, FL 33131 18 AUG -3 AM 3: 53 SECKETAR: OF STATE FALLAHASSEE, FLORIDA

(b)

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.

Signature of Incorporator

Article VII Directors and Officers

The Corporations' initial Directors and Officers shall be comprised of the following persons:

Position: PRESIDENT/CEO/DIRECTOR/SECRETARY (PCDS)

HARUN ASLAN

444 Brickell Avenue Suite 51270

Miami, FL 33131

ARTICLE VIII Duration

The period of the corporation's duration is perpetual.

ARTICLE IX Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XI Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.