

**Electronic Articles of Incorporation
For**

P18000076733
FILED
September 10, 2018
Sec. Of State
mtmoon

COMPASS LOGISTICS GROUP 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:

COMPASS LOGISTICS GROUP INC

Article II

The principal place of business address:

5840 SW 57TH AVE
247
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

PO BOX 432026
SOUTH MIAMI, FL. 33243

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:

100

Article V

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

SELENA SPALDING
5840 SW 57TH AVE
247
CORAL GABLES, FL. 33143

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

Registered Agent Signature: SELENA SPALDING

P18000076733
FILED
September 10, 2018
Sec. Of State
mtmoon

Article VI

The name and address of the incorporator is:

SELENA SPALDING
5840 SW 57TH AVE
247
CORAL GABLES, FL 33143

Electronic Signature of Incorporator: SELENA SPALDING

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
SELENA SPALDING
5840 SW 57TH AVE 247
CORAL GABLES, FL. 33143