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SUBJECT: STRATE-G FREIGHT FORWARDING SERVICES MIAMI CORPORATION
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Francis Panjab
Name (Printed or typed)
3249 Coral Lake Way, Bldn 14,
Address
Coral Springs, FL 33065
City, State & Zip
9546433493
Daytime Telephone number
francis@strate-g.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

STRATE-G FREIGHT FORWARDING SERVICES MIAMI CORPORATION

October 2, 2018

Article 1.

INCORPORATOR:

Name: Francis A.E. Panjab
Street Address: 3249 Coral Lake way, Bldg 14
City, State, Zip: Coral Springs, Florida FL 33065
Telephone: +1 (954) 643-3493 Ext.

Article 2.

CORPORATION NAME:

Legal Name: Strate-G Freight Forwarding Services Miami Corporation
Trade Name: Strate-G

Article 3.

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 3249 Coral Lake Way, Bldg 14
City, State, Zip: Coral Springs, Florida FL 33065
County: USA
Telephone: +1 (954) 643-3493

Mailing Address: 3249 Coral Lake Way, Bldg 14
City, State, Zip: Coral Springs, Florida FL 33065

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MIAMI-DADE COUNTY, FLORIDA

Article 4.

4.1. INITIAL EFECTIVE DATE

This Corporation will begin on October 05, 2018, with an initial number of employees of 0, and anticipated first year gross revenues of approximately \$10,000.00.

4.2. BUSINESS ACTIVITIES

The primary activities of the corporation can be described as follows:

1. The purpose of the corporation shall be:
 - a. to transport, import, export and trade in all sort of goods in the widest sense of words;
 - b. to provide services and to carry out activities in the field of cargo handling and storage in the broadest sense;
 - c. to act as a consultant and intermediary in the field of logistics, transport flows and trade;
 - d. to provide and to carry out activities related to the handling of customs clearance documents in the broadest sense;
 - e. to incorporate, participate and manage corporations;
 - f. to grant securities and to transfer or mortgage, pledge or otherwise encumber assets, all for the security of settlement of debts of the company and debts of third parties;
2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in the widest sense of the word.
3. The corporation is not authorized to invoke the nullity of legal acts performed by the corporation and by which the purpose of the corporation has been violated.

Article 5.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: Business Address.

Article 6.

STOCK:

The corporation will authorize the following number of shares: 100

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

Article 7.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

Article 8.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Francis A.E. Panjab
Address: 3249 Coral Lake Way, Bldg 14
City, State, Zip: Coral Springs, Florida FL 33065
Telephone: (954)643-3493

Name: Ginette E. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-683-3315

Name: Roxanne M. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-694-9600

Each director will serve for a term of indefinite year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Article 9.

9.1. OFFICERS:

The following persons will be elected to fill the respective offices:

President: Roxanne M. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-694-9600

Vice President: Ginette E. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-683-3315

Treasurer: Ginette E. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-683-3315

Secretary: Francis A.E. Panjab
Address: 3249 Coral Lake Way, Bldg 14
City, State, Zip: Coral Springs, Florida
Telephone: (954)643-3493

The corporation will defend the directors and officers against lawsuits.

9.2. REPRESENTATION

- Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

- The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status
Lease office space if necessary

- Employment agreements will be authorized with the following officers:

None

Article 10.

SHAREHOLDERS:

Name: Francis A.E. Panjab
Address: 3249 Coral Lake Way, Bldg 14
City, State, Zip: Coral Springs, Florida
Telephone: (954)643-3493.
Percentage ownership of corporation: 33%
Amount to contribute: \$100.00

Name: Roxanne M. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad, Curacao
Telephone: 5999-694-9600
Percentage ownership of corporation: 34%
Amount to contribute: \$100.00

Name: Ginette E. Panjab
Address: Asbestweg 42
City, State, Zip: Willemstad,
Telephone: 5999-683-3315.
Percentage ownership of corporation: 33%
Amount to contribute: \$100.00

Article 11.

VOTING:

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Actions may be taken without a meeting if a simple majority of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

Article 12

12.1. MEETINGS:

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

12.2. ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: October 05, 2018

Time: 6 pm

Location: Business address

Articles 13.

SEAL:

The corporation will have a corporate seal.

Article 14.

STOCK CERTIFICATES:

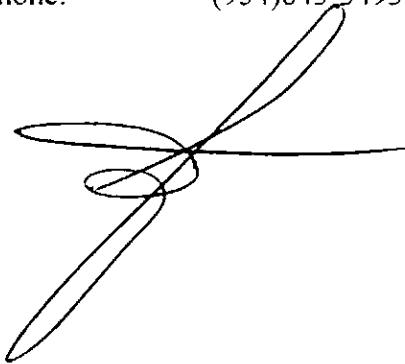
The corporation will issue stock certificates.

Articles 15.

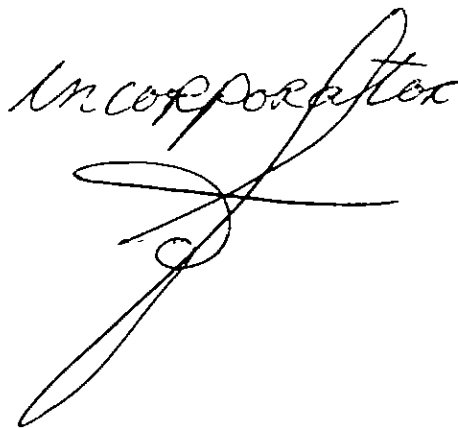
REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name:	Francis A.E. Panjab
Company Name:	Strate-G Freight Forwarding Services Miami Corporation
Address:	3249 Coral Lake Way, Bldg 14
City, State, Zip:	Coral Springs, Florida FL 33065
Telephone:	(954)643-3493

A stylized, handwritten signature in black ink, featuring a large, sweeping loop and a horizontal crossbar.

Incorporated

A handwritten signature in black ink, featuring a large, sweeping loop and a horizontal crossbar, similar to the one above.