

**Electronic Articles of Incorporation
For**

P18000084367
FILED
October 08, 2018
Sec. Of State
tscott

COMPASS LOGISTICS HL, 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:

COMPASS LOGISTICS HL, CORP

Article II

The principal place of business address:

4951 W 14TH LN
APT 101
HIALEAH, FL. US 33012

The mailing address of the corporation is:

4951 W 14TH LN
APT 101
HIALEAH, FL. US 33012

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:

JOSE D CARDENAS VEGAS
4951 W 14TH LN
APT 101
HIALEAH, FL. 33012

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

Registered Agent Signature: JOSE D CARDENAS VEGAS

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Article VI

The name and address of the incorporator is:

JOSE D, CARDENAS VEGAS
4951 W 14TH LANE
APT 101
HIALEAH, FL, 33012

Electronic Signature of Incorporator: JOSE D CARDENAS VEGAS

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
JOSE D CARDENAS VEGAS
4951 W14TH LN APT 101
HIALEAH, FL. 33012 US

Title: VP
AIDA LAZO PALENZUELA
4951 W14TH LN APT 101
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

10/06/2018