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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : BALWANT CHEEMA PA  
Account Number : I20140000096  
Phone : (305)698-1321  
Fax Number : (305)675-8496

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

Email Address: mercy@balcpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
OMNI MARITIME LOGISTICS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FL

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ARTICLES OF INCORPORATION  
OF  
OMNI MARITIME LOGISTICS INC.

Article I – Name

The name of this Corporation is:

OMNI MARITIME LOGISTICS INC.

Article II – Address

The mailing address and the street address of the principal office of the Corporation are:

6885 NW 25 Street  
Miami, FL 33122

Article III - Duration

This Corporation shall have perpetual existence.

Article IV- Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article V-Effective Date

The Effective Date of these Articles of Incorporation shall be November 26, 2018.

Article VI–Capital Stock

The number of shares the corporation is authorized to issue is:

100

Article VII-Initial Registered Agent and Office

The name and address of the initial registered agent of the Corporation are:

Balwant Cheema, P.A.  
4160 W. 16<sup>th</sup> Ave., Suite 405  
Hialeah, FL 33012

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Article VIII – Officers

The officers of the Corporation shall be:

President: Jiselle Heredia  
Vice President: Victor Gonzalez

Article IX - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Jiselle Heredia  
6885 NW 25 Street  
Miami, Florida 33122

Article X - Bylaws

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Shareholders.

Article XI- Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XII - Incorporator

The name of the person signing these Articles is Manuel D. Perez and his address is 4160 West 16<sup>th</sup> Avenue, Suite 405 Hialeah, FL 33012.

Article XIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of November, 2018.



Manuel D. Perez, Incorporator

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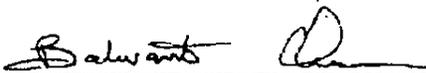
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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26 DAY OF NOVEMBER, 2018.

Balwant Cheema, P. A.  
Registered Agent

By:   
Balwant Cheema, President

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