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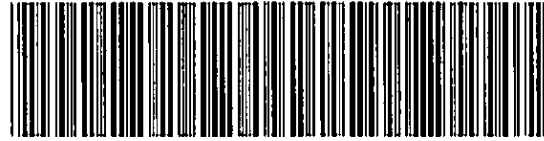
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SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

OCT 3 / 2019

Spiegel & Utrera, P.A.

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SENIOR PARALEGALS

GRACIELA BATTAGLIA

CLAUDIA FERNANDEZ

September 19, 2019

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Licensed in Florida
* Licensed in New York
* Licensed in Illinois
* Licensed in California & Arizona
* Licensed in Delaware
* Licensed in Nevada
* Licensed in California
* Licensed in Florida and Registered as a Foreign Lawyer in
England and Wales
* Licensed in Florida, Georgia & Qualified Notaries
in England and Wales

Re: DOMESTICATION OF A FOREIGN CORPORATION

Dear Sir/Madam:

Enclosed herewith please find:

- Original and one copy of the Certificate of Domestication;
- Original and one copy of the Articles of Incorporation;
- Check made out to the Florida Department of State in the amount of \$120.00 (\$50.00 for the Certificate of Domestication fee + \$70.00 for the Articles of Incorporation fee)

Please send the copy of the filed document in the enclosed pre-paid return UPS envelope to:

Spiegel & Utrera, P.A.
Attn: Graciela Battaglia
1840 Southwest 22nd Street, 4th floor
Miami, Florida 33145.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned at (800) 603-3900 ext. 230, or via e-mail to gbattaglia@amerilawyer.com

Sincerely,



Graciela Battaglia

Enclosures

FILED

CERTIFICATE OF DOMESTICATION

2017 SEP 20 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, **Desislava Ivanova**, President of **PITBULL LOGISTICS, INC.**, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was **May 26, 2011**.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was **Illinois**.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **PITBULL LOGISTICS, INC.**
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is **PITBULL LOGISTICS & TRANSPORT, INC.**
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 3052 Hughsdale Street, Elgin, Illinois 60124.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President of PITBULL LOGISTICS, INC. and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 17th day of September, 2019.



Desislava Ivanova, President

ARTICLES OF INCORPORATION

OF

PITBULL LOGISTICS & TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **PITBULL LOGISTICS & TRANSPORT, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4511 Glenbrook Drive, Palm Harbor, Florida 34683, and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Desislava Ivanova
4511 Glenbrook Drive
Palm Harbor, Florida 34683

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

| | |
|------------|-------------------|
| President: | Desislava Ivanova |
| Secretary: | Desislava Ivanova |

whose mailing addresses shall be the same as the principal office of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Desislava Ivanova

whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE (1)** share of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



SPIEGEL & UTRERA, P.A.
LAWYERS

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ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 1840 SW 22nd Street, 4th Floor, Miami, Florida 33145. The name of the registered agent of this Corporation in such address is Spiegel & Utrera, P.A.



SPIEGEL & UTRERA, P.A.

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ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of September 2019.



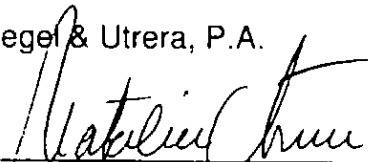
Desislava Ivanova, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By:



Natalia Utrera, Vice-President

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TALLAHASSEE, FL



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