

**Electronic Articles of Incorporation
For**

P19000091623
FILED
December 13, 2019
Sec. Of State
vherring

AM LOGISTICS USA 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:

AM LOGISTICS USA CORP

Article II

The principal place of business address:

1443 COLUSO DR
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1443 COLUSO DR
WINTER GARDEN, FL. 34787

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:

RAMON ARCE
1443 COLUSO DR
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: RAMON ARCE

Article VI

The name and address of the incorporator is:

RAMON ARCE
1443 COLUSO DR

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: RAMON ARCE

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
ALEJANDRO M ARAYA MONGE
1443 COLUSO DR
WINTER GARDEN, FL. 34787

Title: VP
RAMON ARCE
1443 COLUSO DR
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

12/20/2019