

**Electronic Articles of Incorporation
For**

P20000009525
FILED
January 27, 2020
Sec. Of State
tscott

IMPERIAL TRUCKING U.S.A. INC

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:

IMPERIAL TRUCKING U.S.A. INC

Article II

The principal place of business address:

305 E 21ST ST
JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:

912 ARCO DR
4
JACKSONVILLE, FL. US 32211

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:

1000

Article V

The name and Florida street address of the registered agent is:

REGINALD DAISE
305 E 21ST ST
JACKSONVILLE, FL. 32206

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

Registered Agent Signature: REGINALD DAISE

Article VI

The name and address of the incorporator is:

REGINALD DAISE
305 E 21ST ST

JACKSONVILLE, FLORIDA 32206

Electronic Signature of Incorporator: REGINALD DAISE

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: CEO
REGINALD DAISE
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Title: P
DARRELL HALL
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Title: SVP
RAVI WADHWANI
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Title: CFO
WALTER HALL
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Title: VP
MARGARETT DAISE
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Title: SEC
FREDDIE HALL
305 E 21ST ST
JACKSONVILLE, FL. 32206 US

Article VIII

The effective date for this corporation shall be:

01/20/2020