

**Electronic Articles of Incorporation  
For**

P20000013639  
FILED  
February 07, 2020  
Sec. Of State  
dlokeefe

AEM GROUP INTERNATIONAL LOGISTICS, 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:

AEM GROUP INTERNATIONAL LOGISTICS, INC.

**Article II**

The principal place of business address:

3370 MARY STREET  
MIAMI, FL. US 33133

The mailing address of the corporation is:

3370 MARY STREET  
MIAMI, FL. US 33133

**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:

RGPA REGISTERED AGENT CORP.  
3370 MARY STREET  
MIAMI, FL. 33133

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

Registered Agent Signature: ERIC A GONZALEZ

## **Article VI**

The name and address of the incorporator is:

ERIC A GONZALEZ  
3370 MARY STREET

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: ERIC A GONZALEZ

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: PS  
ULRICH KOCH  
3370 MARY STREET  
MIAMI, FL. 33133 US

Title: VPT  
ASSUNTA GINA CONSORTE  
3370 MARY STREET  
MIAMI, FL. 33133 US