

**Electronic Articles of Incorporation
For**

P20000013964
FILED
February 10, 2020
Sec. Of State
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COMPASS TRANSPORT 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:

COMPASS TRANSPORT USA CORP

Article II

The principal place of business address:

12957 SW 24TH STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

12957 SW 24TH STREET
MIRAMAR, FL. 33027

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:

RAFAEL LOPEZ
12957 SW 24TH STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: RAFAEL LOPEZ

Article VI

The name and address of the incorporator is:

LYNN ROSELLO
12957 SW 24TH STREET

MIRAMAR, FLORIDA 33027

Electronic Signature of Incorporator: LYNN ROSELLO

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
LYNN ROSELLO
12957 SW 24TH STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

02/05/2020