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(Business Entity Name)

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Jason

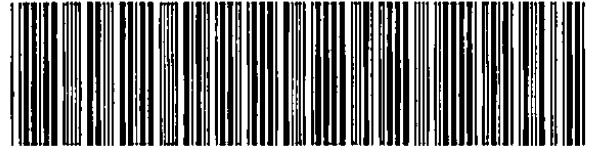
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AUTHORIZATION BY PHONE TO

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DATE 7/28/20

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CLERK OF COURT
SECRETARY OF STATE
TALLAHASSEE, FL

W. CULLIGAN

JUL 28 2020

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Domestication of Foreign Corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Jason H. Haber

Name (printed or typed)

888 S. Andrews Avenue, Suite 201

Address

Fort Lauderdale, FL 33316

City, State & Zip

(954) 767-0300

Daytime Telephone Number

jphillips@kairosgloballogistics.com

E-mail address: (to be used for future annual report notification)

2020 JUL 28 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, JOSHUA PHILLIPS President
(Name) (Title)
of KAIROS GLOBAL LOGISTICS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is KAIROS GLOBAL
(Foreign Corporation)
LOGISTICS, INC.
2. The jurisdiction and date of its formation is the State of South Carolina 2/29
3. The name of the domesticated corporation is KAIROS GLOBAL
LOGISTICS, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

FILED

2020 JUL 26 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

KAIROS GLOBAL LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>7875 NW 57th Street</u>	<u>7875 NW 57th Street</u>
<u>#26865</u>	<u>#26865</u>
<u>Tamarac, FL 33320</u>	<u>Tamarac, FL 33320</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation is being organized for the purpose of conducting any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

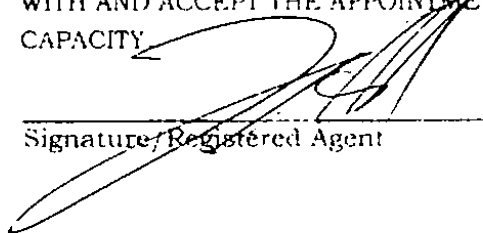
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

HABER BLANK, LLP

888 S. Andrews Avenue, Suite 201

Fort Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

 Jason Haber, Partner

Signature, Registered Agent

6/18/20

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Joshua Phillips, Dir., Pres., Treas.
Address: 8013 NW 95th Lane
Tamarac, FL 33321

Name & Title: Mandy Phillips, Dir., Sec.
Address: 8013 NW 95th Lane
Tamarac, FL 33321

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

2020 JUL 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL

I submit this document 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.

Joshua Phillips
Signature/Authorized Person

6/17/20
Date