

**Electronic Articles of Incorporation
For**

P200000
FILED
August 1
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ROADRUNNER TRANSPORTATION 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:

ROADRUNNER TRANSPORTATION USA CORP

Article II

The principal place of business address:

13890 NE 3 CT
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

13890 NE 3 CT
NORTH MIAMI, FL. US 33161

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:

Article VI

The name and address of the incorporator is:

LUIS ALVARADO PERDOMO
13890 NE 3 CT

NORTH MIAMI, FLORIDA 33161

Electronic Signature of Incorporator: LUIS ALVARADO PERDOMO

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
LUIS ALVARADO PERDOMO
13890 NE 3 CT
NORTH MIAMI, FL. 33161 US

Title: VP
MARIAN S SANCHEZ SANCHEZ
13890 NE 3 CT
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

08/25/2020