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Division of Corporations

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Account Name : BUSINESS FILINGS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: traversa@greconsulting.net

FLORIDA PROFIT/NON PROFIT CORPORATION
MORNINGSTAR INTERNATIONAL LOGISTICS Corp.

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FAX AUDIT # H22000004107 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MORNINGSTAR INTERNATIONAL LOGISTICS Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11397 SW 66th St, Miami, Florida 33173.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Franca Traversa, 11397 SW 66th St, Miami, Florida 33173

Maurizio Bramante, 1500 Bay Road S 928, Miami, Florida 33139

The initial officers of the corporation are:

Maurizio Bramante, President, 1500 Bay Road S 928, Miami, Florida 33139

Franca Traversa, Vice-President, 11397 SW 66th St, Miami, Florida 33173


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: GRE.CO CONSULTING INC., 11397 SW 66th st, Miami, Florida 33173. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Franca Traversa, President of
GRE.CO CONSULTING INC., Registered AgentDate: 3rd day of January, 2022Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.Date: 3rd day of January, 2022

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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