Electronic Articles of Incorporation For

P22000045691 FILED June 02, 2022 Sec. Of State snchatham

NGU TRANSPORTATION USA, 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:

NGU TRANSPORTATION USA, INC.

Article II

The principal place of business address:

1044 N. US HIGHWAY 1 STE 202 JUPITER, FL. 33477

The mailing address of the corporation is:

1044 N. US HIGHWAY 1 STE 202 JUPITER, FL. 33477

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: 10,000

Article V

The name and Florida street address of the registered agent is:

RUSSELL KERR PA 1044 N. US HIGHWAY 1 STE 202 JUPITER, FL. 33477

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

Registered Agent Signature: RUSSELL KERR

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Article VI

The name and address of the incorporator is:

RUSSELL KERR 1044 N. US HIGHWAY 1 STE 202 JUPITER, FL 33477

Electronic Signature of Incorporator: RUSSELL KERR

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 ANDREI NEAGU 9759 MELVILLE DRIVE WINDSOR, ON. N8R 1B4 CA

Title: VP LAURA CIARNAU 9759 MELVILLE DRIVE WINDSOR, ON. N8R 1B4 CA

Article VIII

The effective date for this corporation shall be:

06/02/2022