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To:

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From:

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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: amcintosh@shumaker.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
ONE WORLD LOGISTICS GROUP USA, INC.**

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**ARTICLES OF INCORPORATION
OF
ONE WORLD LOGISTICS GROUP USA, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**ARTICLE I
NAME**

The name of the Corporation is ONE WORLD LOGISTICS GROUP USA, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the Corporation is 1395 Brickell Ave., Suite 800, Miami, Florida 33131. The Corporation's mailing address is 4551 Zimmerman Ave., Niagara Falls, Ontario L2E 3M5, Canada.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which will be designated Common Stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Andrew L. McIntosh, Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Blvd., Suite 2800, Tampa, Florida 33602.

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ARTICLE VII
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

ARTICLE VIII
CONTROL SHARE ACQUISITIONS

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the corporation will have any and all other rights and privileges available under the Act.

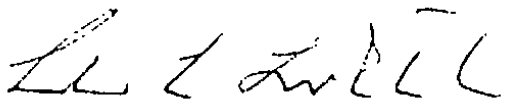
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of January 11, 2023.



Andrew L. McIntosh, Incorporator

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JANUARY 11, 2023
11:43:58 AM

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the Corporation is ONE WORLD LOGISTICS GROUP USA, INC.
2. The name and street address of the registered agent and office in the State of Florida are:

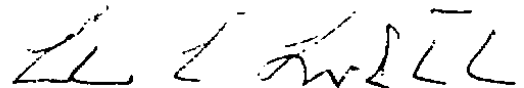
Name:

Andrew L. McIntosh

Address

101 E. Kennedy Blvd., Suite 2800
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Andrew L. McIntosh

Dated: January 11, 2023

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