

Electronic Articles of Incorporation For

**P23000065016
FILED
September 08, 2023
Sec. Of State
klovelace**

MGR GLOBAL LOGISTICS 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:

MGR GLOBAL LOGISTICS USA INC.

Article II

The principal place of business address:

2985 DOUGLAS B FLOREANI
SAINT LAURENT, QC. CA H4S-1Y7

The mailing address of the corporation is:

2985 DOUGLAS B FLOREANI
SAINT LAURENT, QC. CA H4S-1Y7

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:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA HERRERA

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Article VI

The name and address of the incorporator is:

TODD DOYLE
61 RUSS STREET

HARTFORD, CT 06106

Electronic Signature of Incorporator: TODD DOYLE

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
DEREK ABBOTT
2315 RUE DES SABLES
SAINT LAZARE, FL. J7T-2E2 CA

Title: VP
ROSS CHIARELLA
5221 SEGUIN
VAUDREUIL-DORION, QC. J7V-0K2 CA