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**Florida Department of State**

**Division of Corporations**

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**To:**

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**Fax Number : (850) 922-4001**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 541-3694**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**UNIVERSAL LOGISTICS SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF  
UNIVERSAL LOGISTICS SOLUTIONS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is UNIVERSAL LOGISTICS SOLUTIONS, INC.  
located at 12513 N.W. 7th Lane, Miami, Florida 33182.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Thousand shares of common  
stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ.  
FLORIDA BAR NO. 814687  
7600 West 20 Avenue, #220  
Hialeah, Florida 33016  
(305) 821-5450

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**H99000028028****ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 12513 N.W. 7th Lane, Miami, Florida 33182 and the initial registered agent of this corporation at such office shall be LEONARDO ENRIQUE PORCELLA, who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
LEONARDO ENRIQUE PORCELLA	12513 N.W. 7th Lane Miami, Florida 33182
GILDA GIOVANNA GALLARDO	12513 N.W. 7th Lane Miami, Florida 33182

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
LEONARDO ENRIQUE PORCELLA	12513 N.W. 7th Lane Miami, Florida 33182

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Leonardo E. Porcella...  
LEONARDO ENRIQUE PORCELLA, Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of UNIVERSAL LOGISTICS SOLUTIONS, INC. were acknowledged before me this 29<sup>th</sup> day of October, 1999 by LEONARDO ENRIQUE PORCELLA, as Incorporator.

Print type or stamp of Notary Public  
Personally known ☒ By Instrument L.D. ☐  
Type of L.D. ☐

Spencer Abney  
Notary Public

My commission expires:



Notary Public  
My Commission CC094202  
Expires October 17, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for UNIVERSAL LOGISTICS SOLUTIONS, INC. at the place designated in the Articles of Incorporation, LEONARDO ENRIQUE PORCELLA agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October 29, 1999

Leonardo E. Porcella...  
Registered Agent

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