

**Electronic Articles of Incorporation
For**

P20000036657
FILED
May 14, 2020
Sec. Of State
jafason

DEFI LOGISTICS 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:

DEFI LOGISTICS INC.

Article II

The principal place of business address:

285 SARATOGA BLVD. EAST
WEST PALM BEACH, FL. UN 33411

The mailing address of the corporation is:

285 SARATOGA BLVD. EAST
WEST PALM BEACH, FL. UN 33411

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:

100000

Article V

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

DAVID D LAWRENCE
285 SARATOGA BLVD. EAST
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: DAVID D LAWRENCE

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Article VI

The name and address of the incorporator is:

DAVID D LAWRENCE
285 SARATOGA BLVD. EAST

WEST PALM BEACH, FLORIDA, 33411

Electronic Signature of Incorporator: DAVID D LAWRENCE

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
DAVID D LAWRENCE
285 SARATOGA BLVD. EAST
WEST PALM BEACH, FL. 33411 UN

Title: VP
CALED A LAWRENCE
285 SARATOGA BLVD. EAST
WEST PALM BEACH, FL. 33411 UN

Article VIII

The effective date for this corporation shall be:

05/14/2020