

**Electronic Articles of Incorporation
For**

P22000002559
FILED
January 06, 2022
Sec. Of State
dlokeefe

THINK LOGISTICS CORP

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:
THINK LOGISTICS CORP

Article II

The principal place of business address:
160 CYPRESS POINT PARKWAY
UNIT A102
PALM COAST, FL. US 32164

The mailing address of the corporation is:
160 CYPRESS POINT
UNIT A102
PALM COAST, FL. US 32164

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:
JUAN GODOY
160 CYPRESS POINT PARKWAY
UNIT A102
PALM COAST, FL. 32164

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

Registered Agent Signature: JUAN GODOY

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Article VI

The name and address of the incorporator is:

JUAN GODOY
160 CYPRESS POINT PARKWAY
UNIT A102
PALM COAST

Electronic Signature of Incorporator: JUAN GODOY

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
DIEGO SOLIS
160 CYPRESS POINT PARKWAY, UNIT A102
PALM COAST, FL. 32164 US

Title: VP
HECTOR FION
160 CYPRESS POINT PARKWAY, UNIT A102
PALM COAST, FL. 32164 US

Title: CFO
JUAN ORRIOLS
160 CYPRESS POINT PARKWAY, UNIT A102
PALM COAST, FL. 32164 US

Title: D
ARTURO SOLIS
160 CYPRESS POINT PARKWAY, UNIT A102
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/06/2022