

Electronic Articles of Incorporation For

**P17000088621
FILED
November 02, 2017
Sec. Of State
cewilson**

EAGLE LOGISTICS AND TRANSPORTATION 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:

EAGLE LOGISTICS AND TRANSPORTATION INC

Article II

The principal place of business address:

3061 SW 147TH CT
MIAMI, FL. 33185

The mailing address of the corporation is:

500 SOUTH FEDERAL HIGHWAY # 336
HALLANDALE, FL. 33009

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:

100

Article V

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

ANTONIO J PIEDRA MARCANO
3061 SW 147TH CT
MIAMI, FL. 33185

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

Registered Agent Signature: ANTONIO J PIEDRA MARCANO

Article VI

The name and address of the incorporator is:

ANTONIO J PIEDRA MARCANO
3061 SW 147TH CT

MIAMI, FL 33185

Electronic Signature of Incorporator: ANTONIO J PIEDRA MARCANO

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
ANTONIO J PIEDRA MARCANO
3061 SW 147TH CT
MIAMI, FL. 33185

Title: VP
MARIA C MORALES ALVAREZ
3061 SW 147TH CT
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

11/02/2017