

Electronic Articles of Incorporation For

P18000048996
FILED
May 29, 2018
Sec. Of State
nculligan

AGENA LOGISTICS & INDUSTRIAL DEVICES 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:

AGENA LOGISTICS & INDUSTRIAL DEVICES CORP

Article II

The principal place of business address:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FL. US 33029

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:

MARTORELL'S OFFICE GROUP CORP
11046 WEST FLAGLER STREET
MIAMI, FL. 33174

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

Registered Agent Signature: JEREMIAS MARTORELL

Article VI

The name and address of the incorporator is:

NELSON JOSE MARIN NAVAS
21011 JOHNSON STREET
SUITE 110
PEMBROKE PINES, FLORIDA, 33029

Electronic Signature of Incorporator: NELSON JOSE MARIN NAVAS

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: CEO
NELSON JOSE MARIN NAVAS
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Title: CEO
NELSON JOSE MARIN MORENO
21011 JOHNSON STREET SUITE 110
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

05/29/2018