

**Electronic Articles of Incorporation
For**

P19000005333
FILED
January 14, 2019
Sec. Of State
msolomon

ELEPHAS LOGISTIC 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:

ELEPHAS LOGISTIC CORP

Article II

The principal place of business address:

11231 US HWY 1 #217
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11231 US HWY 1 #217
NORTH PALM BEACH, FL. 33408

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:

5000

Article V

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

CHARLES DILL
11231 US HWY 1 #217
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: CHARLES DILL

Article VI

The name and address of the incorporator is:

CHARLES DILL 11231 US H
WY 1 #217
NORTH PALM
BEACH, 33408, FL

Electronic Signature of Incorporator: CHARLES DILL

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: VP
VICTOR A PORTUGUES
11231 US HWY 1 #217
NORTH PALM BEACH, FL. 33408

Title: P
CHARLES DILL
11231 US HWY 1 #217
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

03/29/2019