

**Electronic Articles of Incorporation
For**

P19000015459
FILED
February 14, 2019
Sec. Of State
mtmoon

ELITE LOGISTIC SERVICES AND SOLUTIONS, 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:

ELITE LOGISTIC SERVICES AND SOLUTIONS, INC.

Article II

The principal place of business address:

1907 N. ORANGE STREET
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

P.O. BOX 1973
MOUNT DORA, FL. US 32756

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. LOGISTICS
BROKERAGE, INCLUDING, BUT NOT LIMITED TO: FREIGHT
BROKERAGE, HAULING, SHIPPING AND CARRIER OPERATIONS.

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:

KARENA J MABRY
1907 N. ORANGE STREET
MOUNT DORA, FL. 32757

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

Registered Agent Signature: KARENA J. MABRY

Article VI

The name and address of the incorporator is:

KARENA J. MABRY
P.O. BOX 1973

MOUNT DORA, FL 32756

Electronic Signature of Incorporator: KARENA J. MABRY

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
KARENA J MABRY
P.O. BOX 1973
MOUNT DORA, FL. 32756 US

Title: P
KARENA J MABRY
P.O. BOX 1973
MOUNT DORA, FL. 32756 US

Title: VP
KARENA J MABRY
P.O. BOX 1973
MOUNT DORA, FL. 32756 US

Title: SECR
KARENA J MABRY
P.O. BOX 1973
MOUNT DORA, FL. 32756 US

Title: TREA
KARENA J MABRY
P.O. BOX 1973
MOUNT DORA, FL. 32756

Article VIII

The effective date for this corporation shall be:

02/14/2019