

Electronic Articles of Incorporation For

**P19000074529
FILED
September 20, 2019
Sec. Of State
ndmccleessam**

EA XPRESS LOGISTIC 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:

EA XPRESS LOGISTIC INC

Article II

The principal place of business address:

6020 NW 99TH AVE
309
DORAL, FL. US 33178

The mailing address of the corporation is:

6020 NW 99TH AVE
309
DORAL, FL. US 33178

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 SHARES, PAR VALUE OF \$1.00

Article V

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

ANTONIO AMIN
6020 NW 99TH AVE
309
DORAL, FL. 33178

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

Registered Agent Signature: ANTONIO AMIN

Article VI

The name and address of the incorporator is:

ANTONIO AMIN
6020 NW 99TH AVE
309
DORAL, FL 33178

Electronic Signature of Incorporator: ANTONIO AMIN

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 AMIN
6020 NW 99TH AVE SUITE 309
DORAL, FL. 33178 US

Title: VP
RICARDO NOGUERA
6020 NW 99TH AVE SUITE 309
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

09/18/2019