

**Electronic Articles of Incorporation
For**

P19000077997
FILED
October 04, 2019
Sec. Of State
lyarbrough

EAGLEHEART LOGISTICS 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:

EAGLEHEART LOGISTICS INC.

Article II

The principal place of business address:

12217 OLD DADE CITY RD
KATHLEEN, FL. US 33849

The mailing address of the corporation is:

12217 OLD DADE CITY RD
KATHLEEN, FL. US 33849

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:

10000

Article V

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

LAURA J PRINDIVILLE
4730 MYRTLE VIEW DR. SOUTH
MULBERRY, FL. 33860

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

Registered Agent Signature: LAURA PRINDIVILLE

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Article VI

The name and address of the incorporator is:

JEFFERY M. CUSSON
12217 OLD DADE CITY RD

KATHLEEN, FL. 33849

Electronic Signature of Incorporator: JEFF CUSSON

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
JEFFERY M CUSSON
12217 OLD DADE CITY RD
KATHLEEN, FL. 33849 US

Article VIII

The effective date for this corporation shall be:

01/01/2020