

**Electronic Articles of Incorporation
For**

P20000013085
FILED
February 06, 2020
Sec. Of State
msolomon

FIVE STARS 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:

FIVE STARS LOGISTICS INC

Article II

The principal place of business address:

1150 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1150 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

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:

1000

Article V

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

MARCELO C CAMBISES
1150 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MARCELO CESAR CAMBISES

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Article VI

The name and address of the incorporator is:

MARCELO CESAR CAMBISES
1150 SW 44TH AVE

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: MARCELO CESAR CAMBISES

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
MARCELO C CAMBISES
1150 SW 44TH AVE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/06/2020