

**Electronic Articles of Incorporation  
For**

P20000020390  
FILED  
March 02, 2020  
Sec. Of State  
abrown

PROBOX 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:  
PROBOX LOGISTICS, INC

**Article II**

The principal place of business address:  
3645 WEST 16TH AVE  
HIALEAH, FL. US 33012

The mailing address of the corporation is:  
3645 WEST 16TH AVE  
HIALEAH, FL. US 33012

**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

**Article V**

The name and Florida street address of the registered agent is:  
ATC PROFESSIONAL SERVICES, INC  
3645 WEST 16TH AVE  
HIALEAH, FL. 33012

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

Registered Agent Signature: FRANCY RODRIGUEZ

## **Article VI**

The name and address of the incorporator is:

KAREN KIESOW  
3645 WEST 16TH AVE

HIALEAH

Electronic Signature of Incorporator: KAREN KIESOW

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  
ANABELLE MARCANO SUCRE  
100 NE 43 ST  
MIAMI, FL. 33137 US

Title: VP  
KAREN VIVIANA KIESOW SMITH  
3645 WEST 16TH AVE  
HIALEAH, FL. 33012 US

Title: D  
ANA CRISTINA MARCANO SUCRE  
3645 WEST 16TH AVE  
HIALEAH, FL. 33012 US

Title: D  
ANA MARIA MARCANO SUCRE  
3645 WEST 16TH AVE  
HIALEAH, FL. 33012 US

## **Article VIII**

The effective date for this corporation shall be:

03/02/2020