

**Electronic Articles of Incorporation
For**

P20000068291
FILED
August 26, 2020
Sec. Of State
dlokeefe

3PL 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:
3PL SOLUTIONS INC.

Article II

The principal place of business address:
1300 S BISCAYNE POINT RD
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:
1300 S BISCAYNE POINT RD
MIAMI BEACH, FL. 33141

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:
MATTHEW COHEN
1300 S BISCAYNE POINT RD
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: MATTHEW COHEN

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Article VI

The name and address of the incorporator is:

MATTHEW COHEN
1300 S BISCAYNE POINT RD

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: MATTHEW COHEN

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
MATTHEW COHEN
1300 S BISCAYNE POINT RD
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

08/26/2020