Electronic Articles of Incorporation
For

P21000009953
FILED
January 25, 2021
Sec. Of State
jafason

OPTION LOGISTICS GROUP 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:

OPTION LOGISTICS GROUP INC.

Article II

The principal place of business address:

8526 NW 110TH PLACE
DORAL, FL. 33178

The mailing address of the corporation is:

8526 NW 110TH PLACE
DORAL, FL. 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:

10000

Article V

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

JUAN K MARTINEZ
85206 NW 110TH PLACE
DORAL, FL. 33178

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

Registered Agent Signature: JUAN KAMILO MARTINEZ

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Article VI

The name and address of the incorporator is:

JULIA M OSPINA - TLC
10913 NW 30TH STREET
UNIT # 103
DORAL, FL 33178

Electronic Signature of Incorporator: JULIA M OSPINA - TLC

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/S
JUAN K MARTINEZ
8526 NW 110TH PLACE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/26/2021