

Electronic Articles of Incorporation For

P21000030503
FILED
March 31, 2021
Sec. Of State
Iskervin

ARMENTERO LOGISTIC USA 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:

ARMENTERO LOGISTIC USA INC

Article II

The principal place of business address:

5065 PALM HILL RD
327
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5065 PALM HILL RD
327
WEST PALM BEACH, FL. 33415

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION

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:

CARLOS R ARMENTERO
5065 PALM HILL RD
327
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: CARLOS R ARMENTERO

P21000030503
FILED
March 31, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

CARLOS R ARMENTERO
5065 PALM HILL RD
327
WEST PALM BEACH FL 33415

Electronic Signature of Incorporator: CARLOS R ARMENTERO

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
CARLOS R ARMENTERO
5065 PALM HILL RD
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

03/31/2021