Electronic Articles of Incorporation For

P21000034684 FILED April 09, 2021 Sec. Of State Iskervin

UPGRADE 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:

UPGRADE LOGISTICS INC

Article II

The principal place of business address:

15600 NW 37 COURT MIAMI GARDENS, FL. 33054

The mailing address of the corporation is:

15600 NW 37 COURT MIAMI GARDENS, FL. 33054

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION SERVICES AND ANY OTHER BUSINESS PERMIT BY LAW

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:

JOSE M FIGUEROA VICTORES 15600 NW 37 COURT MIAMI GARDENS, FL. 33054

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

Registered Agent Signature: JOSE MANUEL FIGUEROA VICTORES

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Article VI

The name and address of the incorporator is:

JOSE MANUEL FIGUEROA VICTORES 15600 NW 37 COURT

MIAMI GARDENS, FL 33054

Electronic Signature of Incorporator: JOSE MANUEL FIGUEROA VICTORES

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 JOSE M FIGUEROA VICTORES 15600 NW 37 COURT MIAMI GARDENS, FL. 33054