Electronic Articles of Incorporation For

P21000040760 FILED April 28, 2021 Sec. Of State dlokeefe

RIATA 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:

RIATA LOGISTICS INC

Article II

The principal place of business address:

1720 SW 22ND AVE FORT LADUERDALE, FL. US 33312

The mailing address of the corporation is:

1720 SW 22ND AVE FORT LADUERDALE, FL. US 33312

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: $10000 \; \text{SHARES} \; @ \; \text{TEN CENTS EACH}$

Article V

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

LEO DU PLESSIS 1720 SW 22ND AVE FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: LEO DUPLESSIS

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Article VI

The name and address of the incorporator is:

JODI RONEN 5481 WILES RD 502 COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: LEO DUPLLESIS

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 RIAAN PIENAAR 1720 SW 22ND AVE FORT LAUDERDALE, FL. 33312

Title: S LEO DUPLESSIS 1720 SW 22ND AVE FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

04/28/2021