

**Electronic Articles of Incorporation
For**

P21000048924
FILED
May 24, 2021
Sec. Of State
tscott

M & H LOGISTICS SERVICES CORP

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:

M & H LOGISTICS SERVICES CORP

Article II

The principal place of business address:

8535 NW 66TH ST
MIAMI, FL. US 33166

The mailing address of the corporation is:

8535 NW 66TH ST
MIAMI, FL. US 33166

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:

2000

Article V

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

HOWARD DIAZ
8535 NW 66TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: HOWARD DIAZ

Article VI

The name and address of the incorporator is:

M & H LOGISTICS CORP
8535 NW 66TH ST

MIAMI, FL 33166

Electronic Signature of Incorporator: HOWARD DIAZ

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
MARIEL CHIRINOS
8535 NW 66TH ST
MIAMI, FL. 33166 US

Title: VP
HOWARD DIAZ
8535 NW 66TH ST
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/23/2021