

Electronic Articles of Incorporation For

**P21000055667
FILED
June 14, 2021
Sec. Of State
Iskervin**

EMPIRE LOGISTICS EXPRESS 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:

EMPIRE LOGISTICS EXPRESS INC

Article II

The principal place of business address:

13265 NW 7TH AVENUE
NORTH MIAMI, FL. UN 33168

The mailing address of the corporation is:

13265 NW 7TH AVENUE
NORTH MIAMI, FL. UN 33168

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:

200000 SHARES OF \$ 1

Article V

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

JEAN AUGUSTIN
845 NE 121ST STREET
W
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: JEAN AUGUSTIN

Article VI

The name and address of the incorporator is:

GERALD TIBERIS
13265 NW 7TH AVENUE
NORTH MIAMI FLORIDA
33168

Electronic Signature of Incorporator: GERALD TIBERIS

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
EMPIRE INVESTMENT BIZ INC
13265 NW 7TH AVENUE
NORTH MIAMI, FL. 33168 UN

Title: VP
WILNER LOUIS
20135 NE 3RD CT
MIAMI, FL. 33179 UN

Title: SEC
STANLEY TIBERIS
13265 NW 7TH AVENUE
NORTH MIAMI, FL. 33168 UN

Title: TR
JEAN AUGUSTIN
845 NE 121ST STREET UNIT W
NORTH MIAMI, FL. 33161 UN