

**Electronic Articles of Incorporation  
For**

P21000058309  
FILED  
June 22, 2021  
Sec. Of State  
mnkane

EXECELL LOGISTIC 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:

EXECELL LOGISTIC INC

**Article II**

The principal place of business address:

12076 THEME ALY  
ORLANDO, FL. US 32832

The mailing address of the corporation is:

12076 THEME ALY  
ORLANDO, FL. US 32832

**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:

1000

**Article V**

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

LUIS E MORA BOADA  
12076 THEME ALY  
ORLANDO, FL. 32832

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

Registered Agent Signature: LUIS E MORA BOADA

## **Article VI**

The name and address of the incorporator is:

LUIS E MORA BOADA  
12076 THEME ALY

ORLANDO, FL 32832

Electronic Signature of Incorporator: LUIS E MORA BOADA

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,T  
LUIS E MORA BOADA  
12076 THEME ALY  
ORLANDO, FL. 32832 US

Title: VP,S  
SANDRA M CRUZ RIERA  
12871 SUNSTONE AV, APT 7314  
ORLANDO, FL. 32832 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2021