

**Electronic Articles of Incorporation  
For**

P21000060992  
FILED  
June 30, 2021  
Sec. Of State  
tscott

INTEGRITY 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:

INTEGRITY LOGISTICS INC

**Article II**

The principal place of business address:

200 PALM CIRCLE WEST  
APT 106  
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

PO BOX 260694  
PEMBROKE PINES, FL. 33026

**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:

100

**Article V**

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

CARL GUILLAUME  
200 PALM CIRCLE WEST  
APT 106  
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: CARL GUILLAUME

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## **Article VI**

The name and address of the incorporator is:

CARL GUILLAUME  
200 PALM CIRCLE WEST  
APT 106  
PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: CARL GUILLAUME

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  
CARL GUILLAUME  
200 PALM CIRCLE WEST  
PEMBROKE PINES, FL. 33025

## **Article VIII**

The effective date for this corporation shall be:

07/01/2021