

**Electronic Articles of Incorporation
For**

P21000065686
FILED
July 19, 2021
Sec. Of State
sjkurisko

LOGISTEK HOLDINGS 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:
LOGISTEK HOLDINGS INC

Article II

The principal place of business address:
3301 N. UNIVERSITY DR
SUITE 100
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
3301 N. UNIVERSITY DR
SUITE 100
CORAL SPRINGS, FL. 33065

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:
MATHIS LAW GROUP
515 E LAS OLAS BLVD
SUITE 120
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: BRIAN MATHIS

Article VI

The name and address of the incorporator is:

BRIAN REISMAN
3301 N. UNIVERSITY DR
SUITE 120
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: BRIAN REISMAN

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
BRIAN R REISMAN
3301 N. UNIVERSITY DR
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

07/19/2021