

Electronic Articles of Incorporation For

**P21000080473
FILED
September 10, 2021
Sec. Of State
mnkane**

EPIC PERFORMANCE LOGISTICS 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:

EPIC PERFORMANCE LOGISTICS CORP

Article II

The principal place of business address:

7971 RIVIERA BOULEVARD
SUITE 106
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7971 RIVIERA BOULEVARD
SUITE 106
MIRAMAR, FL. US 33023

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:

CHARLES FINANCIAL SERVICES, LLC
7971 RIVIERA BOULEVARD
SUITE 106
MIRAMAR, FL. 33023

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

Registered Agent Signature: JHIMMY VINCENT

Article VI

The name and address of the incorporator is:

JHIMMY VINCENT
7971 RIVIERA BOULEVARD
SUITE 106
MIRAMAR

Electronic Signature of Incorporator: JHIMMY VINCENT

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
JHIMMY VINCENT
7971 RIVIERA BOULEVARD
MIRAMAR, FL. 33023 US

Title: VP
ROBERT DUPLAN
7971 RIVIERA BOULEVARD
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

09/10/2021