

**Electronic Articles of Incorporation
For**

P21000080777
FILED
September 13, 2021
Sec. Of State
mnkane

ELYTE 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:

ELYTE LOGISTICS INC

Article II

The principal place of business address:

8307 NW 37 ST
CORAL SPRING, FL. US 33065

The mailing address of the corporation is:

8307 NW 37 ST
CORAL SPRING, FL. US 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:

NICOLE CADENA
8307 NW 37 ST
CORAL SPRING, FL. 33065

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

Registered Agent Signature: NICOLE CADENA

P21000080777
FILED
September 13, 2021
Sec. Of State
mnkane

Article VI

The name and address of the incorporator is:

NICOLE CADENA
8307 NW 37 ST
103
CORAL SPRING, FL 33065

Electronic Signature of Incorporator: NICOLE CADENA

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
NICOLE CADENA
8307 NW 37 ST
CORAL SPRING, FL. 33065 US

Title: VP
ROSA HIDALGO
8307 NW 37 ST
CORAL SPRING, FL. 33065 US