

**Electronic Articles of Incorporation
For**

P21000081955
FILED
September 14, 2021
Sec. Of State
sjkurisko

RESOLUTE GM TRUCKING 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:

RESOLUTE GM TRUCKING INC

Article II

The principal place of business address:

12174 RIVERBEND TERRACE
PORT ST. LUCIE, FL. 34984

The mailing address of the corporation is:

12174 RIVERBEND TERRACE
PORT ST. LUCIE, FL. 34984

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:

GUILLERMO A ARRINDELL
3073 NW 82ND AVE
2ND FLOOR
DORAL, FL. 33122

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

Registered Agent Signature: GUILLERMO A. ARRINDELL

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Article VI

The name and address of the incorporator is:

GARY MARTINEZ
12174 RIVERBEND TERRACE

PORT ST. LUCIE, FL 34984

Electronic Signature of Incorporator: GARY MARTINEZ

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
GARY D MARTINEZ
12174 RIVERBEND TERRACE
PORT ST. LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

09/10/2021