Electronic Articles of Incorporation For

P21000086876 FILED October 05, 2021 Sec. Of State mnkane

LGP 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:

LGP LOGISTICS INC

Article II

The principal place of business address:

11916 WATERSTONE LOOP DRIVE WINDERMERE, FL. US 34786

The mailing address of the corporation is:

11916, WATERSTONE LOOP DRIVE WINDEREMERE, FL. US 34786

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:

ROHIT PUNJ 11916, WATERSTONE LOOP DRIVE WINDEREMERE, FL. 34786

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

Registered Agent Signature: ROHIT PUNJ

Article VI

The name and address of the incorporator is:

ROHIT PUNJ 11916, WATERSTONE LOOP DRIVE WINDEREMERE,FL 34786

Electronic Signature of Incorporator: ROHIT PUNJ

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
ROHIT PUNJ
11916 WATERSTONE LOOP DRIVE
WINDERMERE, FL. 34786 US

Title: VP CHRISTINE M MATHIS 11916 WATERSTONE LOOP DRIVE WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

10/01/2021

P21000086876 FILED October 05, 2021 Sec. Of State