

Fax Audit # H21000378657 3

**ARTICLES OF INCORPORATION
OF
B2C & B2B Fulfillment Center Inc**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME

The name of the corporation shall be:

B2C & B2B Fulfillment Center Inc

ARTICLE II. ADDRESS

The principal place of business/mailling address of this corporation shall be:

13274 SW 40th Street
Davie, FL 33330

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd., Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
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ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

13274 SW 40th Street
Davie, FL 33330

The name of the initial registered agent of the corporation at that address is:

Angel M Parra

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four officers, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed are:

Angel M Parra – President
13274 SW 40th Street
Davie, FL 33330

Kelly P Parra – Vice President
13274 SW 40th Street
Davie, FL 33330

Corey D Parra – Treasurer
13274 SW 40th Street
Davie, FL 33330

Kelsey A Parra - Secretary
13274 SW 40th Street
Davie, FL 33330

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ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Angel M Parra – President
13274 SW 40th Street
Davie, FL 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Angel M Parra 10/8/21
Angel M Parra – Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.455, F.S.

Angel M. Parra 10/8/21
Angel M Parra – President Date

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