

**Electronic Articles of Incorporation
For**

P21000092299
FILED
October 25, 2021
Sec. Of State
mnkane

AGM LOGISTICS GROUP 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:

AGM LOGISTICS GROUP INC

Article II

The principal place of business address:

9402 SW 171ST AVENUE
MIAMI, FL. US 33196

The mailing address of the corporation is:

9402 SW 171ST AVENUE
MIAMI, FL. US 33196

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:

ALEJANDRO J GODOY
9402 SW 171ST AVENUE
MIAMI, FL. 33196

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

Registered Agent Signature: ALEJANDRO JORGE GODOY

Article VI

The name and address of the incorporator is:

ALEJANDRO JORGE GODOY
9402 SW 171ST AVENUE

MIAMI FLORIDA 33196

Electronic Signature of Incorporator: ALEJANDRO JORGE GODOY

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
ALEJANDRO J GODOY
9402 SW 171ST AVENUE
MIAMI, FL. 33196 US

Title: VP
CLAUDIO J VALENZUELA ROJO
9402 SW 171ST AVENUE
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

10/25/2021