

Electronic Articles of Incorporation For

P22000014228
FILED
February 17, 2022
Sec. Of State
dlokeefe

LIBREX FULFILLMENT 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:

LIBREX FULFILLMENT INC

Article II

The principal place of business address:

9524 GULF SHORE DR
#3
NAPLES, FL. US 34108

The mailing address of the corporation is:

7 W MEADOW DR
ITHACA, NY. US 14850

Article III

The purpose for which this corporation is organized is:

PROVIDE BRANDS SOFTWARE, HARDWARE AND PHYSICAL SPACE TO
MANAGE & GROW THEIR LOGISTICS OPERATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

ZACHARY R EVANS
9524 GULF SHORE DR
#3
NAPLES, FL. 34108

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

Registered Agent Signature: ZACHARY R. EVANS

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Article VI

The name and address of the incorporator is:

ZACHARY R. EVANS
9524 GULF SHORE DR
#3
NAPLES, 34108, FL

Electronic Signature of Incorporator: ZACHARY R. EVANS

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: CEO
ZACHARY R EVANS
9524 GULF SHORE DR
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

02/18/2022