

**Electronic Articles of Incorporation  
For**

P22000030628  
FILED  
April 08, 2022  
Sec. Of State  
klovelace

KATALINA 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:

KATALINA LOGISTICS INC

**Article II**

The principal place of business address:

601 21ST STREET  
SUITE 300  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

601 21ST STREET  
SUITE 300  
VERO BEACH, FL. 32960

**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:

MERCEDES AMAVISCA-ROSS  
601 21ST ST  
SUITE 300  
VERO BEACH, FL. 32960

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

Registered Agent Signature: MERCEDES AMAVISCA-ROSS

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## **Article VI**

The name and address of the incorporator is:

MERCEDES AMAVISCA-ROSS  
601 21ST ST  
SUITE 300  
VERO BEACH, FL 32960

Electronic Signature of Incorporator: MERCEDES AMAVISCA-ROSS

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  
MERCEDES AMAVISCA-ROSS  
601 21ST STREET SUITE 300  
VERO BEACH, FL. 32960

## **Article VIII**

The effective date for this corporation shall be:

04/08/2022