

**Electronic Articles of Incorporation
For**

P22000031997
FILED
April 13, 2022
Sec. Of State
lyarbrough

MEDRANO LOGISTICS BROKERAGE 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:

MEDRANO LOGISTICS BROKERAGE INC

Article II

The principal place of business address:

3111 DUXBURY DRIVE
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

3111 DUXBURY DRIVE
KISSIMMEE, FL. 34746

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:

2

Article V

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

PAOLA K MATOS
3111 DUXBURY DRIVE
KISSIMMEE, FL. 34746

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

Registered Agent Signature: PAOLA K MATOS

Article VI

The name and address of the incorporator is:

PAOLA K MATOS
3111 DUXBURY DRIVE

KISSIMMEE FL 34746

Electronic Signature of Incorporator: PAOLA K MATOS

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
PAOLA K MATOS
3111 DUXBURY DRIVE
KISSIMMEE, FL. 34746

Title: VP
LUIS D MEDRANO
3111 DUXBURY DRIVE
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

04/12/2022