

**Electronic Articles of Incorporation
For**

P22000034181
FILED
April 20, 2022
Sec. Of State
snchatham

ROMAN 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:

ROMAN LOGISTICS GROUP INC

Article II

The principal place of business address:

3550 NW 85TH CT
APT 665
DORAL, FL. US 33122

The mailing address of the corporation is:

3550 NW 85TH CT
APT 665
DORAL, FL. US 33122

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:

1000

Article V

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

RAMON A ROMAN
3550 NW 85TH CT
APT 665
DORAL, FL. 33122

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

Registered Agent Signature: RAMON A ROMAN

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Article VI

The name and address of the incorporator is:

RAMON A ROMAN
3550 NW 85TH CT
APT 665
DORAL, FL 33122

Electronic Signature of Incorporator: RAMON A ROMAN

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
RAMON A ROMAN
3550 NW 85TH CT APT 665
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

04/20/2022