

**Electronic Articles of Incorporation
For**

P22000059101
FILED
July 25, 2022
Sec. Of State
dlokeefe

MIDAS TOUCH 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:

MIDAS TOUCH LOGISTICS INC

Article II

The principal place of business address:

1508 BUCKINGHAM AVE
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1508 BUCKINGHAM AVE
WELLINGTON, FL. US 33414

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:

1500

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: WESLEY DOLAN

Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
MICHELE NEDRICK
2851 N ROCK ISLAND RD UNIT 211
MARGATE, FL. 33063 US

Title: DIR
MELISHA LESLIE
252 1ST ST
NEWBURGH, NY. 12550 US

Title: DIR
JULIUS JACKSON
1508 BUCKINGHAM AVE
WELLINGTON, FL. 33414 US

Title: DIR
GARFIELD WRIGHT
3945 CENTENNIAL BLVD UNIT C
COLORADO SPRINGS, CO. 80907 US