# **Electronic Articles of Incorporation For**

P22000076644 FILED October 05, 2022 Sec. Of State cmwood

CDC LOGISTICS SOLUTIONS CORP

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:

CDC LOGISTICS SOLUTIONS CORP

## **Article II**

The principal place of business address:

5840 LAKE SHORE DR APT 3-110 FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5840 LAKE SHORE DR APT 3-110 FORT LAUDERDALE, FL. 33312

## **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:

TOSCANO SYSTEMS LLC 7533 BOUNTY AVE NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: JESUS SUAREZ TOSCANO

# **Article VI**

The name and address of the incorporator is:

DIANA M OESE 5840 LAKE SHORE DR APT 3-110 FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: DIANA M OESTE

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
DIANA M OESE
5840 LAKE SHORE DR APT 3-110
FORT LAUDERDALE, FL. 33312 US

Title: VP CARLOS A LEON RODRIGUEZ 5840 LAKE SHORE DR APT 3-110 FORT LAUDERDALE, FL. 33312 US

## **Article VIII**

The effective date for this corporation shall be:

10/03/2022

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## Affidavit

#### STATE OF FLORIDA COUNTY OF MIAMI DADE

The undersigned, DIANA M OESE, being first duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true:

- 1. I am over the age of 18. I have personal knowledge of the facts herein, and, if called as a witness, could testify completely thereto.
- 2. I suffer no legal disabilities and have personal knowledge of the facts set forth below.
- 3. I have been the president of CDC LOGISTICS SOLUTIONS CORP
- 4- I have no intention of reinstating CDC LOGISTICS SOLUTIONS CORP, therefore, I release the name for use to another entity.

I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 05 day of October, 2022

DIANA MOESE

#### **NOTARY ACKNOWLEDGMENT**

STATE OF FLORIDA, COUNTY OF MIAMI DADE, ss:

The foregoing Affidavit was acknowledged before me, by means of  $\square$  physical presence or x online notarization, this 05 day of October, 2022 by DIANA M OESE, who is personally known to me or who has produced Passport as identification, and being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.

Signature of person taking acknowledgment

Name typed, printed, or stampe



