

10/12/22, 10:47 AM

**P22000078261**Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : LEADER ASSOCIATES LLC  
Account Number : I20180000056  
Phone : (954)998-3963  
Fax Number : (954)697-0359

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: wilson.coelho@lepuslogistics.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Lepus Logistics North America Corp**

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

### **ARTICLE I – NAME**

The name of the Corporation shall be: **LEPUS LOGISTICS NORTH AMERICA CORP**

### **ARTICLE II – ADDRESS**

The Principal street address of the Corporation shall be:

**20379 W COUNTRY CLUB DR #1438**

**AVENTURA, FL 33180**

The Mailing address of the Corporation shall be:

**SAME AS PRINCIPAL**

### **ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is **any and all lawful business.**

### **ARTICLE IV – SHARES**

The number of shares of stock is: **1,000**

### **ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS**

Name: **WILSON COELHO**

Title: **PRES**

Address: **20379 W COUNTRY CLUB DR #1438**

**AVENTURA, FL 33180**

Name: **LEPUS LOGISTICS TRANSPORTES INTERNACIONAIS LTDA**

Title: **DIR**

Address: **R. IAIA, 150 – CONJ. 22**

**SAO PAULO, SP – 04542-907 - BRAZIL**

2022-10-12 14:56:11

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address (PO BOX not acceptable) of the Registered Agent is:

Name: **WILSON COELHO**

Address: **20379 W COUNTRY CLUB DR #1438**

**AVENTURA, FL 33180**

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

Name: **WILSON COELHO**

Address: **20379 W COUNTRY CLUB DR #1438**

**AVENTURA, FL 33180**

**ARTICLE VIII – EFFECTIVE DATE**

Effective date shall be the **filling date**.

11/9/2022 11:56:11

**REGISTERED AGENT AFFIDAVIT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Wilson Coelho10/07/2022

WILSON COELHO - Registered Agent

Date

**INCORPORATOR AFFIDAVIT**

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Wilson Coelho10/07/2022

WILSON COELHO - Incorporator

Date

10/07/2022 14:56:54