Electronic Articles of Incorporation For

P22000080944
FILED
October 21, 2022
Sec. Of State
tscott

OPTIMAL LOGISTICS SOLUTIONS 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:

OPTIMAL LOGISTICS SOLUTIONS INC

Article II

The principal place of business address:

8506 NW 70TH ST.
MIAMI, FL. 33166

The mailing address of the corporation is:

POX 36650
HOUSTON, TX. 77236

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:

1000000

Article V

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

ANTHONY HEPBURN
8506 NW 70TH ST.
MIAMI, FL. 33166

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

Registered Agent Signature: ANTHONY HEPBURN

P22000080944
FILED
October 21, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ANTHONY HEPBURN
P.O. BOX 36650

HOUSTON, TX 77236

Electronic Signature of Incorporator: ANTHONY HEPBURN

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
ANTHONY HEPBURN
POX 36650
HOUSTON, TX. 77236

Title: VP
SHANNON HEPBURN
POX 36650
HOUSTON, TX. 77236

Article VIII

The effective date for this corporation shall be:

10/21/2022