

**Electronic Articles of Incorporation
For**

P22000082301
FILED
October 27, 2022
Sec. Of State
dlokeefe

COMPLY USA 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:

COMPLY USA LOGISTICS, INC

Article II

The principal place of business address:

4100 N POWERLINE RD
UNIT N3
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

5603 PARKER AVE
WEST PALM BEACH, FL. US 33405

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:

100

Article V

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

ELIZABETH PERDOMO
5266 WHITE OLEANDER
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ELIZABETH PERDOMO

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Article VI

The name and address of the incorporator is:

NIR IRANY
4100 N POWERLINE RD
UNIT N3
POMPANO BEACH, FL 33073

Electronic Signature of Incorporator: NIR IRANY

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: CEO
NIR IRANY
5603 PARKER AVE
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

11/01/2022