

**Electronic Articles of Incorporation
For**

P22000085899
FILED
November 14, 2022
Sec. Of State
dlokeefe

MERIN 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:

MERIN LOGISTICS INC.

Article II

The principal place of business address:

2345 CORAL WAY
FLORIDA, FL. US 33145

The mailing address of the corporation is:

3373 SW 7TH ST
MIAMI, FL. US 33135

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:

LUIS A HENDERSON
2345 CORAL WAY
MIAMI, FLORIDA, FL. 33145

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

Registered Agent Signature: LUIS A HENDERSON

Article VI

The name and address of the incorporator is:

LUIS A. HENDERSON
2345 CORAL WAY

MIAMI, FLORIDA, 331454

Electronic Signature of Incorporator: LUIS A HENDERSON

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
IGNACIO AROCENA
4601 NE 1ST. AVE.
MIAMI, FL. 33137 US

Title: MGR
LUIS HENDERSON
2345 CORAL WAY
MIAMI, FLORIDA, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

11/11/2022