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ion of Corporations

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Fax Number : (850)617-6381

From:

Account Name : KCO SERVICES, LLC

Account Number : I20200000018 Phone : (954)744-6605 Fax Number : (833)648-2730

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

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FLORIDA PROFIT/NON PROFIT CORPORATION US1 LOGISTICS SERVICES 2023 CORP

Certificate of Status	0
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Help

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

We, the undersigned, subscriber to these articles for the formation of a corporation under the laws of the state of Florida pursuant to the Florida general corporation act.

ARTICLE I NAME

The name of this corporation shall be: USI LOGISTICS SERVICES 2023 CORP

ARTICLE II NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE III CAPITAL STOCK AND INITIAL CAPITAL

This corporation shall be authorized to have a maximum of five hundred (500) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of one dollar (\$1.00).

The amount of capital with which this corporation shall begin business shall be one hundred and 00/00 (\$100.00) dollars.

ARTICLE IV DURATION AND BEGINNING OF CORPORATE

This corporation is to exist perpetually. The corporate existence of this corporation shall begin December 01, 2022.

ARTICLE V PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

Principal office:

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11559 NW 84 th Terrance DORAL, FL 33178

Mailing Address:

11559 NW 84 th Terrance DORAL, FL 33178

ARTICLE VI DIRECTOR AND / OR OFFICER

This corporation shall have 1 director initially. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

FRANCIS ALEJANDRA REQUENA Address: 11559 NW 84 th Terrance DORAL, FL 33178

ARTICLE VII INICIAL OFFICERS

The name and title of the inicial officers is as follows:

NAME TITLE

FRANCIS ALEJANDRA REQUENA PRESIDENT

ARTICLE VIII REGISTERED AGENT

The registered agent of this corporation shall be:

FRANCIS ALEJANDRA REQUENA Address: 11559 NW 84 th Terrance DORAL, FL 33178

1 C)

ARTICLE IX INCORPORATOR

The name and address of the subscriber of these articles of Incorporation is as follows:

FRANCIS ALEJANDRA REQUENA Address: 11559 NW 84 th Terrance DORAL, FL 33178

ARTICLE X PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder to a third person approved by the other shareholders.

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ARTICLE XI AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII

The stock of this corporation may be issued pursuant to the provisions of section 1244 of the internal revenue code, so that the stockholders of the corporation may receive the benefits provided thereunder.

In witness where of, the undersigned incorporator has executed these articles of incorporation the 01 day of December 2022.

FRANCIS ALEJANDRA REQUENA

ACKNOWLEDGMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act related to keeping open said office.

FRANCIS ALEJANDRA REQUENA Address: 11559 NW 84 th Terrance

DORAL, FL 33178