

**Electronic Articles of Incorporation
For**

P23000000946
FILED
January 03, 2023
Sec. Of State
tscott

HEAVEN LOGISTIC SOLUTIONS CORP

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:

HEAVEN LOGISTIC SOLUTIONS CORP

Article II

The principal place of business address:

27040 CAROLINA ASTER DR
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

27040 CAROLINA ASTER DR
WESLEY CHAPEL, FL. US 33544

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:

OMAR SALAS
27040 CAROLINA ASTER DR
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: OMAR SALAS

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Article VI

The name and address of the incorporator is:

OMAR SALAS
27040 CAROLINA ASTER DR

WESLEY CHAPEL FL 33544

Electronic Signature of Incorporator: OMAR SALAS

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
OMAR SALAS
27040 CAROLINA ASTER DR
WESLEY CHAPEL, FL. 33544 US