

**Electronic Articles of Incorporation
For**

P23000001233
FILED
January 03, 2023
Sec. Of State
dlokeefe

MT LOGISTICS USA, 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:

MT LOGISTICS USA, INC

Article II

The principal place of business address:

9346 NW 120TH TERRACE
HIALEAH, FL. US 33018

The mailing address of the corporation is:

9346 NW 120TH TERRACE
HIALEAH, FL. US 33018

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS
OR ACTIVITY PERMITTED UNDER THE LAWS OF STATE OF FLORIDA
AND THE LAWS OF UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

GUSTAVO J LINARES KOWALYSZYN
9346 NW 120TH TERRACE
HIALEAH, FL. 33018

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

Registered Agent Signature: GUSTAVO J LINARES KOWALYSZYN

P23000001233
FILED
January 03, 2023
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

GUSTAVO J LINARES KOWALYSZYN
9346 NW 120TH TERRACE

HIALEAH, FL 33018

Electronic Signature of Incorporator: GUSTAVO J LINARES KOWALYSZYN

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: PDT
GUSTAVO J LINARES KOWALYSZYN
9346 NW 120TH TERRACE
HIALEAH, FL. 33018 US