

**Electronic Articles of Incorporation
For**

P23000006078
FILED
January 19, 2023
Sec. Of State
dlokeefe

VALERA 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:

VALERA LOGISTICS INC

Article II

The principal place of business address:

18117 BISCAYNE BLVD
3201
AVENTURA, FL. UN 33160

The mailing address of the corporation is:

18117 BISCAYNE BLVD
3201
AVENTURA, FL. UN 33160

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:

IHOR PANCHENKO
18117 BISCAYNE BLVD
3201
AVENTURA, FL. 33160

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

Registered Agent Signature: IHOR PANCHENKO

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Article VI

The name and address of the incorporator is:

IHOR PANCHENKO
18117 BISCAYNE BLVD
3201
AVENTURA FL 33160

Electronic Signature of Incorporator: IHOR PANCHENKO

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
IHOR PANCHENKO
18117 BISCAYNE BLVD APT 3201
AVENTURA, FL. 33160 UN

Article VIII

The effective date for this corporation shall be:

01/18/2023