

**Electronic Articles of Incorporation
For**

P23000016837
FILED
February 24, 2023
Sec. Of State
lyarbrough

AMR 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:

AMR LOGISTICS USA INC

Article II

The principal place of business address:

1605 DUSTY PINE DR
APOPKA, FL. 32703

The mailing address of the corporation is:

1605 DUSTY PINE DR
APOPKA, FL. 32703

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:

ALL IN TAX SERVICES LLC
4716 EAST MICHIGAN ST
ORLANDO, FL. 32812

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

Registered Agent Signature: RAUL FRANCO

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Article VI

The name and address of the incorporator is:

ALL IN TAX SERVICES LLC
4716 EAST MICHIGAN ST

ORLANDO, FLORIDA - 32812

Electronic Signature of Incorporator: RAUL FRANCO

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
RAJESH ROOPCHAN
1605 DUSTY PINE DR
APOPKA, FL. 32703

Title: VP
DAMIEN SEELAL
1605 DUSTY PINE DR
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

02/24/2023