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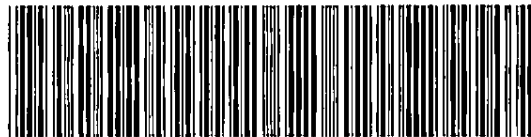
(Business Entity Name)

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DATE: 03/06/23

NAME: RCB LOGISTIC CORP


TYPE OF FILING: ARTICLES

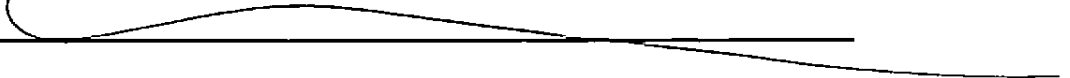
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

FLORIDA FILING & SEARCH SERVICES INC.

SUBJECT: RCB-LOGISTIC CORP
Ref. Number: W23000031312

We have received your document for RCB-LOGISTIC CORP. However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 623A00005328

Please keep original filing date
Thank you!)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
RCB-LOGISTIC CORP

ARTICLE I

The name of the corporation is RCB-LOGISTIC CORP (the "Corporation").

ARTICLE II

The principal place of business and the mailing address of the Corporation is Av. Amazonas y UNP, Edificio Puerta del Sol, Piso 8, Quito, Ecuador 170135.

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of stock that the Corporation shall have authority to issue is 1,000 shares of Common Stock with \$0.0001 par value per share.

ARTICLE V

The names, addresses, and titles of the directors and officers of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Titles</u>
José Antonio Coka Aguirre	Av. Amazonas y UNP, Edificio Puerta del Sol, Piso 8, Quito, Ecuador 170135	Director and CEO

ARTICLE VI

The address of the registered office and the name and the address of the registered agent of the Corporation required to be maintained by the Florida Business Corporation Act is 1200 South Pine Island Road, Plantation, FL 33324, and the name of the registered agent is NRAI Services, Inc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Stephen J. Jones, as Asst. Secretary of NRAI Services, Inc.
Registered Agent Signature

ARTICLE VII

The name of the Incorporator is José Antonio Coka Aguirre, and the address of the Incorporator is Av. Amazonas y UNP, Edificio Puerta del Sol, Piso 8, Quito, Ecuador 170135.

ARTICLE VIII

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until his successor is duly elected and qualified.

ARTICLE IX

No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under the Florida Business Corporation or (iv) for any transaction from which the director derived an improper personal benefit. It is the intent that this provision be interpreted to provide the maximum protection against liability afforded to directors under the Florida Business Corporation Act in existence either now or hereafter.

ARTICLE X

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE XI

The directors of the Corporation shall have the power to adopt, amend or repeal the Corporation's Bylaws.

ARTICLE XII

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation of as March 2, 2023. The incorporator submits this document and affirms that the facts stated herein are true. The incorporator is aware that the 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.

JACA

José Antonio Coka Aguirre, Incorporator

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