

**Electronic Articles of Incorporation
For**

P23000025370
FILED
March 28, 2023
Sec. Of State
lyarbrough

BGI LOGISTICS FLORIDA, 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:

BGI LOGISTICS FLORIDA, INC.

Article II

The principal place of business address:

6448 PINECASTLE BLVD
ORLANDO, FL. 32809

The mailing address of the corporation is:

2050 ROSWELL ROAD
MARIETTA, GA. 30062

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:

10000

Article V

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

ZHAOREN LI
6448 PINECASTLE BLVD
ORLANDO, FL. 32809

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

Registered Agent Signature: ZHAOREN LI

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Article VI

The name and address of the incorporator is:

ZHAOREN LI
1950 N NORCROSS TUCKER RD, SUITE A

NORCROSS, GA 30071

Electronic Signature of Incorporator: ZHAOREN LI

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: N/A
ZHAOREN LI
1950 N NORCROSS TUCKER RD, SUITE A
NORCROSS, GA. 30071 UN

Title: N/A
ZHAOREN LI
2050 ROSWELL ROAD
MARIETTA, GA. 30062

Article VIII

The effective date for this corporation shall be:

03/28/2023