

**Electronic Articles of Incorporation
For**

P23000028855
FILED
April 11, 2023
Sec. Of State
kcostello

ERALD 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:

ERALD LOGISTICS INC

Article II

The principal place of business address:

309 VAN GOGH CIRCLE
PONITE VEDRA, FL. 32081

The mailing address of the corporation is:

309 VAN GOGH CIRCLE
PONITE VEDRA, FL. 32081

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:

SOKOL SHEHAJ
309 VAN GOGH CIRCLE
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: SOKOL SHEHAJ

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Article VI

The name and address of the incorporator is:

SOKOL SHEHAJ
309 VAN GOGH CIRCLE

PONTE VEDRA FL 32081

Electronic Signature of Incorporator: SOKOL SHEHAJ

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
SOKOL SHEHAJ
309 VAN GOGH CIRCLE
PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

04/11/2023