

**Electronic Articles of Incorporation
For**

P23000038209
FILED
May 15, 2023
Sec. Of State
mkanderson

EXPRESS LOGISTIC 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:

EXPRESS LOGISTIC USA INC

Article II

The principal place of business address:

4985 E 10TH CT
HIALEAH, FL. 33013

The mailing address of the corporation is:

4985 E 10TH CT
HIALEAH, FL. 33013

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:

1

Article V

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

WILIAM R ARAGON
4985 E 10TH CT
HIALEAH, FL. 33013

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

Registered Agent Signature: WILIAM R ARAGON

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Article VI

The name and address of the incorporator is:

WILIAM R ARAGON
4985 E 10TH CT

HIALEAH FL 33013

Electronic Signature of Incorporator: WILIAM R ARAGON

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
WILIAM R ARAGON
4985 E 10TH CT
HIALEAH, FL. 33013

Title: VP
BARBARA L HIGUERA
4985 E 10TH CT
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

05/14/2023