

**Electronic Articles of Incorporation
For**

P23000041217
FILED
May 25, 2023
Sec. Of State
kcostello

ONE TOUCH LOGISTICS CORP

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:

ONE TOUCH LOGISTICS CORP

Article II

The principal place of business address:

4821 NW 190TH ST
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

4821 NW 190TH ST
MIAMI GARDENS, FL. US 33055

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION

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:

LIAN SANTOS CARABALLO
4821 NW 190TH ST
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: LIAN SANTOS CARABALLO

P23000041217
FILED
May 25, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

LIAN SANTOS CARABALLO
4821 NW 190TH ST

MIAMI GARDENS, FL 33055

Electronic Signature of Incorporator: LIAN SANTOS CARABALLO

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
LIAN SANTOS CARABALLO
4821 NW 190TH ST
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

05/25/2023