

**Electronic Articles of Incorporation
For**

P23000048787
FILED
June 27, 2023
Sec. Of State
adjohnson

BOSS MAMAS 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:

BOSS MAMAS LOGISTICS, INC.

Article II

The principal place of business address:

5714 SEA TURTLE PLACE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

5714 SEA TURTLE PLACE
APOLLO BEACH, FL. US 33572

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:

1,000

Article V

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

COLLEEN BIANUCCI
5714 SEA TURTLE PLACE
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: COLLEEN BIANUCCI

Article VI

The name and address of the incorporator is:

COLLEEN BIANUCCI
5714 SEA TURTLE PLACE

APOLLO BEACH, FL 33572

Electronic Signature of Incorporator: COLLEEN BIANUCCI

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
MICHAEL BIANUCCI
5714 SEA TURTLE PLACE
APOLLO BEACH, FL. 33572 US

Title: VP
WILLIAM TAYLOR
5714 SEA TURTLE PLACE
APOLLO BEACH, FL. 33572 US

Title: TREA
COLLEEN BIANUCCI
5714 SEA TURTLE PLACE
APOLLO BEACH, FL. 33572 US

Title: SECR
MARY TAYLOR
5714 SEA TURTLE PLACE
APOLLO BEACH, FL. 33572 US