

Electronic Articles of Incorporation For

**P23000050810
FILED
July 07, 2023
Sec. Of State
mkanderson**

EVER EXPRESS MIAMI 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:

EVER EXPRESS MIAMI CORP

Article II

The principal place of business address:

20940 UPTOWN AVE
APT 507
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

20940 UPTOWN AVE
APT 507
BOCA RATON, FL. US 33428

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:

1500

Article V

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

LLUSA PROFESSIONAL SERVICES INC
4080 LAKE DR
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: SANDRA RODRIGUES

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Article VI

The name and address of the incorporator is:

EVER EXPRESS TRANSPORTE E LOGISTICA INTERNACIONAL LTDA
RUA CAMINHO DA SERVIDAO - H 47

CAMPINAS - SP - BRAZIL - 13058-850

Electronic Signature of Incorporator: ELIANE SUZANO LIMA

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
EVER EXPRESS TRANSP. E LOG. INTERNACIONAL
RUA CAMINHO DA SERVIDAO H 47
CAMPINAS, SP. 13058-850 BR

Article VIII

The effective date for this corporation shall be:

07/07/2023