

**Electronic Articles of Incorporation
For**

P23000054570
FILED
July 24, 2023
Sec. Of State
tscott

LA RILEY 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:

LA RILEY LOGISTICS INC

Article II

The principal place of business address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL. US 33179

The mailing address of the corporation is:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL. US 33179

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:

TRACY ANN GARVEY FRAY
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL. 33179

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

Registered Agent Signature: TRACY ANN GARVEY FRAY

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Article VI

The name and address of the incorporator is:

TRACY ANN FRAY GARVEY
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

Electronic Signature of Incorporator: TRACY ANN GARVEY FRAY

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
TRACY GARVEY FRAY
1031 IVES DAIRY ROAD SUITE 228
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

07/21/2023