

**Electronic Articles of Incorporation
For**

P23000080593
FILED
November 15, 2023
Sec. Of State
tscott

FENIX USA TRUCKING 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:

FENIX USA TRUCKING CORP

Article II

The principal place of business address:

251 E 45 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

251 E 45 ST
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:

2

Article V

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

ERNESTO OLMO
251 E 45 ST
HIALEAH, FL. 33013

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

Registered Agent Signature: ERNESTO OLMO

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Article VI

The name and address of the incorporator is:

ERNESTO OLMO
251 E 45 ST

HIALEAH FL 33013

Electronic Signature of Incorporator: ERNESTO OLMO

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
ERNESTO OLMO
251 E 45 ST
HIALEAH, FL. 33013

Title: VP
ANDY OLMO
251 E 45 ST
HIALEAH, FL. 33013

Title: MGR
ANISLEYDIS OLMO
251 E 45 ST
HIALEAH, FL. 33013 UN

Article VIII

The effective date for this corporation shall be:

11/15/2023