

Electronic Articles of Incorporation For

**P23000086395
FILED
December 18, 2023
Sec. Of State
fjeggleston**

SIGMA LOGISTICS USA, 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:
SIGMA LOGISTICS USA, INC.

Article II

The principal place of business address:
5900 SW 73 STREET, SUITE 302
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:
5900 SW 73 STREET, SUITE 302
SOUTH MIAMI, FL. US 33143

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:
500

Article V

The name and Florida street address of the registered agent is:
SMA MANAGEMENT SERVICES, INC.
5900 SW 73 STREET
STE 302
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: SUZETTE ALONSO

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Article VI

The name and address of the incorporator is:

RAUL EIRIS
5900 SW 73 STREET
STE 302
SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: RAUL EIRIS

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: D
DANIEL E HITT ESTEVES
5900 SW 73 STREET, SUITE 302
SOUTH MIAMI, FL. 33143 US

Title: D
FRANCISCO J PEREDA GUADA
5900 SW 73 STREET, SUITE 302
SOUTH MIAMI, FL. 33143 US

Title: D
RAUL EIRIS
5900 SW 73 STREET, SUITE 302
SOUTH MIAMI, FL. 33143 US