

Electronic Articles of Incorporation For

P24000002635
FILED
January 08, 2024
Sec. Of State
fjeggleston

RELAC LOGISTICS ADVISOR 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:

RELAC LOGISTICS ADVISOR CORP

Article II

The principal place of business address:

7700 NW 79TH PLACE SUITE #3
MIAMI, FL. 33166

The mailing address of the corporation is:

7700 NW 79TH PLACE SUITE #3
MIAMI, FL. 33166

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:

ROBERT E ESPEJO
13779 SW 116TH TERRACE
MIAMI, FL. 33186

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

Registered Agent Signature: ROBERT E ESPEJO

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Article VI

The name and address of the incorporator is:

ROBERT E ESPEJO
7700 NW 79TH PLACE SUITE #3

MIAMI, FL 33166

Electronic Signature of Incorporator: ROBERT E ESPEJO

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: PRES
ROBERT E ESPEJO
13779 SW 116TH TERRACE
MIAMI, FL. 33186

Title: VP
ROBERT E ESPEJO
13779 SW 116TH TERRACE
MIAMI, FL. 33166

Title: SEC
ROBERT E ESPEJO
13779 SW 116TH TERRACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/03/2024