

**Electronic Articles of Incorporation
For**

P24000004606
FILED
January 16, 2024
Sec. Of State
tscott

CLS LOGISTIC 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:

CLS LOGISTIC CORP

Article II

The principal place of business address:

5515 NW 72ND AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

5515 NW 72ND AVE
MIAMI, FL. US 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:

100

Article V

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

NILSA V MARTINEZ
5515 NW 72ND AVE
MIAMI FLORIDA, FL. 33166

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

Registered Agent Signature: NILSA VIVIANA MARTINEZ

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Article VI

The name and address of the incorporator is:

NILSA VIVIANA MARTINEZ
5515 NW 72ND AVE

MIAMI FL 33166

Electronic Signature of Incorporator: NILSA VIVIANA MARTINEZ

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
NILSA V MARTINEZ
5515 NW 72ND AVE
MIAMI, FL. 33166 US

Title: VP
DIANA P ARENAS
5515 NW 72ND AVE
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

01/16/2024