

Electronic Articles of Incorporation For

P24000011887
FILED
February 13, 2024
Sec. Of State
kcostello

OMNI LOGISTICS AND BROKERS 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:

OMNI LOGISTICS AND BROKERS CORP.

Article II

The principal place of business address:

100 KINGS POINT DR
SUITE 1106
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

100 KINGS POINT DR
SUITE 1106
SUNNY ISLES BEACH, FL. US 33160

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:

MARCELO F MACCARI
100 KINGS POINT DR
SUITE 1106
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: MARCELO FABIAN MACCARI

Article VI

The name and address of the incorporator is:

SANTINO MACCARI
100 KINGS POINT DR
SUITE 1106
SUNNY ISLES BEACH, FL, 33160

Electronic Signature of Incorporator: SANTINO MACCARI

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
SANTINO R MACCARI
100 KINGS POINT DR SUITE 1106
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
MARCELO F MACCARI
100 KINGS POINT DR
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/12/2024