

Electronic Articles of Incorporation For

P24000019901
FILED
March 15, 2024
Sec. Of State
kcostello

OMEGA LOGISTIC SOLUTIONS, 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:

OMEGA LOGISTIC SOLUTIONS, INC.

Article II

The principal place of business address:

3270 SUNTREE BLVD
101D
MELBOURNE, FL. 32940

The mailing address of the corporation is:

3270 SUNTREE BLVD
101D
MELBOURNE, FL. 32940

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:

FOSTER'S ACCOUNTING SERVICE, LLC
3270 SUNTREE BLVD
102D
MELBOURNE, FL. 32940

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

Registered Agent Signature: ALFONSO FOSTER

P24000019901
FILED
March 15, 2024
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

ALFONSO FOSTER
3270 SUNTREE BLVD
101D
MELBOURNE, FL 32940

Electronic Signature of Incorporator: ALFONSO FOSTER

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
ALFONSO FOSTER
3270 SUNTREE BLVD SUITE 101D
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

03/15/2024