# **Electronic Articles of Incorporation For**

P24000025960 FILED April 10, 2024 Sec. Of State tscott

CORPORACION LOGISTICA MARISOL, 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:

CORPORACION LOGISTICA MARISOL, CORP

## **Article II**

The principal place of business address:

11710 NW SOUTH RIVER DR 216 MEDLEY, FL. 33178

The mailing address of the corporation is:

2500 NW 79TH AVE SUITE 128 MIAMI. FL. UN 33122

#### **Article III**

The purpose for which this corporation is organized is:

GENERAL FRIGHT TRUCKING SHORT AND LONG DISTANCE AND ALL AND ANY ACTIVITY LEGALLY PERMITTED IN THE STATE OF FLORIDA AND THE USA.

#### 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:

VALBUENA GROUP LLC 2500 NW 79TH AVE 128 DORAL, FL. 33122

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

Registered Agent Signature: CARMEN CECILIA PIAR

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## **Article VI**

The name and address of the incorporator is:

JUAN ANTONIO PALOMINO DE LA CRUZ 2500 NW 79TH AVE 218 DORAL FL 33122

Electronic Signature of Incorporator: JUAN ANTONIO PALOMINO DE LA CRUZ

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 MARCO A PALOMINO INGA EL PASEO #119 LA ENSENADA LIMA, PE. 15026

Title: VP IRENE M PALOMINO INGA EL PASEO #119 LA ENSENADA LIMA, PE. 15026

### **Article VIII**

The effective date for this corporation shall be:

04/06/2024