

Electronic Articles of Incorporation For

**P24000026420
FILED
April 11, 2024
Sec. Of State
klovelace**

B&S LOGISTICS AMERICA, 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:

B&S LOGISTICS AMERICA, INC.

Article II

The principal place of business address:

1530 NW 98TH CT.
SUITE 100
DORAL, FL. US 33172

The mailing address of the corporation is:

5353 W. IMPERIAL HWY., SUITE 600
LOS ANGELES, CA. US 90045

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:

1,000,000

Article V

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

MINKI KIM
1750 N. BAYSHORE DR.
UNIT 5304
MIAMI, FL. 33132

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

Registered Agent Signature: MINKI KIM

Article VI

The name and address of the incorporator is:

SE J. LEE
5353 W. IMPERIAL HWY.
SUITE 600
LOS ANGELES, CA 90045

Electronic Signature of Incorporator: SE J. LEE

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: CEO
SE J LEE
5353 W. IMPERIAL HWY., SUITE 600
LOS ANGELES, CA. 90045 US

Title: CFO
SE J LEE
5353 W. IMPERIAL HWY., SUITE 600
LOS ANGELES, CA. 90045 US

Title: SECR
MINKI KIM
1750 N. BAYSHORE DR., UNIT 5304
MIAMI, FL. 33132 US