

Electronic Articles of Incorporation For

**P24000031186
FILED
May 01, 2024
Sec. Of State
kcostello**

SMART GLOBAL LOGISTICS 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:

SMART GLOBAL LOGISTICS INC

Article II

The principal place of business address:

7400 WADE MEADOW CT
ORLANDO, FL. US 32818

The mailing address of the corporation is:

7400 WADE MEADOW CT
ORLANDO, FL. US 32818

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:

1000

Article V

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

DWAYNE BRYAN
7400 WADE MEADOW CT
ORLANDO, FL. 32818

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

Registered Agent Signature: DWAYNE BRYAN

Article VI

The name and address of the incorporator is:

DWAYNE BRYAN
7400 WADE MEADOW CT

ORLANDO, FLORIDA 32818

Electronic Signature of Incorporator: DWAYNE BRYAN

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
DWAYNE BRYAN
7400 WADE MEADOW CT
ORLANDO, FL. 32818 US

Title: VP
KAVEEN BRYAN
7400 WADE MEADOW CT
ORLANDO, FL. 32818 US

Title: MGRM
DWAYNE BRYAN JR
7400 WADE MEADOW CT
ORLANDO, FL. 32818 US

Article VIII

The effective date for this corporation shall be:

04/29/2024