

**Electronic Articles of Incorporation
For**

P24000034957
FILED
May 16, 2024
Sec. Of State
fjeggleston

LILLYMAX 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:

LILLYMAX LOGISTICS INC

Article II

The principal place of business address:

284 5TH AVE
LABELLE, FL. UN 33935

The mailing address of the corporation is:

284 5TH AVE
LABELLE, FL. UN 33935

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:

ARMANDO MAESTRE
284 5TH AVE
LABELLE, FL. 33935

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

Registered Agent Signature: ARMANDO MAESTRE

Article VI

The name and address of the incorporator is:

ARMANDO MAESTRE
284 5TH AVE

LABELLE FL 33935

Electronic Signature of Incorporator: ARMANDO MAESTRE

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: PRES
ARMANDO MAESTRE
284 5TH AVE
LABELLE, FL. 33935 UN

Title: VP
ARMANDO MAESTRE
284 5TH AVE
LABELLE, FL. 33935 UN

Title: SEC
ARMANDO MAESTRE
284 5TH AVE
LABELLE, FL. 33935 UN

Title: TREA
ARMANDO MAESTRE
284 5TH AVE
LABELLE, FL. 33935 UN

Article VIII

The effective date for this corporation shall be:

05/16/2024