

Electronic Articles of Incorporation For

P24000036622
FILED
May 23, 2024
Sec. Of State
fjeggleston

CONEXOS LOGISTICS SOLUTIONS 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:

CONEXOS LOGISTICS SOLUTIONS CORP

Article II

The principal place of business address:

2100 CORAL WAY
404
MIAMI, FL. US 33145

The mailing address of the corporation is:

2100 CORAL WAY
404
MIAMI, FL. US 33145

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:

10000

Article V

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

ALIANZA LAW FIRM, PL
2100 CORAL WAY
404
MIAMI, FL. 33145

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

Registered Agent Signature: /S/ CHRISTIAN S. DIAZ

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Article VI

The name and address of the incorporator is:

JORGE VALENCIA
2100 CORAL WAY
404
MIAMI, FLORIDA 33145

Electronic Signature of Incorporator: /S/ JORGE VALENCIA

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
JULIO A RIANO RODRIGUEZ
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Title: VP
JORGE A VALENCIA
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

05/22/2024