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Division of Corporations

# P 24000076115

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : JTAX CORP  
Account Number : 120200000009  
Phone : (954)544-1000  
Fax Number : (954)678-4500

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION BERTONI LOGISTICS CORP

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: BERTONI LOGISTICS CORP**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

SAME Mailing address, if different is:

500 N CONGRESS AVE UNIT 153WEST PALM BEACH, FL 33401**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: AHA BEATRIZ BERTONI DE OLIVEIRA - CEO

Name and Title: \_\_\_\_\_

Address 500 N CONGRESS AVE APT 153

Address: \_\_\_\_\_

WEST PALM BEACH, FL 33401

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JTAX CORP  
Address: 10055 YAMATO RD STE 206  
BOCA RATON, FL 33498

**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:

Name: JTAX CORP  
Address: 10055 YAMATO RD STE 206  
BOCA RATON, FL 33498

**ARTICLE VIII EFFECTIVE DATE:**Effective date, if other than the date of filing: 01/01/2025 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Required Signature/Registered Agent  
12/16/2024  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

\_\_\_\_\_  
Required Signature/Incorporator  
12/16/2024  
Date

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