

**Electronic Articles of Incorporation
For**

P24000050428
FILED
July 31, 2024
Sec. Of State
fjeggleston

LIGHTNING LOGISTICS CARRIERS 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:

LIGHTNING LOGISTICS CARRIERS INC.

Article II

The principal place of business address:

11611 PROSPECT DR, UNIT #3
ODESSA, FL. US 33556

The mailing address of the corporation is:

11611 PROSPECT DR
UNIT #3
ODESSA, FL. US 33556

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:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

NICHOLAS S POSITANO
14120 MANDA CT,

ODESSA,FL,33556

Electronic Signature of Incorporator: NICHOLAS S POSITANO

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
NICHOLAS S POSITANO
11611 PROSPECT DR, UNIT #3
ODESSA, FL. 33556 US

Title: S
DAVID R POSITANO
11611 PROSPECT DR, UNIT #3
ODESSA, FL. 33556 US

Title: T
NICHOLAS POSITANO
11611 PROSPECT DR, UNIT #3
ODESSA, FL. 33556 US

Title: D
ANTOINETTE POSITANO
11611 PROSPECT DR, UNIT #3
ODESSA, FL. 33556 US