

Electronic Articles of Incorporation For

**P24000051712
FILED
August 08, 2024
Sec. Of State
wlawrence**

ELO INTEGRATED 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:

ELO INTEGRATED LOGISTICS SOLUTIONS CORP

Article II

The principal place of business address:

5036 DR PHILLIPS BLVD
SUITE 379
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5036 DR PHILLIPS BLVD
SUITE 379
ORLANDO, FL. US 32819

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:

PROGESTOR CONSULTING LLC
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL. 34747

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

Registered Agent Signature: ALEXANDRE SANTOS

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Article VI

The name and address of the incorporator is:

ALEXANDRE SANTOS
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Electronic Signature of Incorporator: ALEXANDRE SANTOS

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
ELO SOLUCOES LOGISTICAS INTEGRADAS LTDA
RUA MARIA MARLY PIZTZ, 76
ITAJAI, SC. 88301495 BR

Title: D
RICARDO ESPINDOLA
5036 DR PHILLIPS BLVD SUITE 379
ORLANDO, FL. 32819 US

Title: D
JEAN CARLOS ROCHA
5036 DR PHILLIPS BLVD SUITE 379
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

08/08/2024