

**Electronic Articles of Incorporation
For**

P24000053566
FILED
August 19, 2024
Sec. Of State
mkanderson

MONTOYA LOGISTICS GROUP 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:

MONTOYA LOGISTICS GROUP INC

Article II

The principal place of business address:

8292 N W 191 LN
HIALEAH, FL. US 33015

The mailing address of the corporation is:

8292 N W 191 LN
HIALEAH, FL. US 33015

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:

LUIS M MONTOYA
8292 NW 191 LN
HIALEAH, FL. 33015

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

Registered Agent Signature: LUIS MONTOYA

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Article VI

The name and address of the incorporator is:

LUIS MONTOYA
8292 NW 191 LN
SOUTHWEST RANCHES, FL 33332
HIALEAH, FL 33015

Electronic Signature of Incorporator: LUIS MONTOYA

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
LUIS MONTOYA
8292 NW 191 LN
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

08/12/2024