

**Electronic Articles of Incorporation
For**

P24000058153
FILED
September 10, 2024
Sec. Of State
fjeggleston

LOGISTICS GOLIATH GROUP, 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:

LOGISTICS GOLIATH GROUP, CORP.

Article II

The principal place of business address:

444 BRICKELL AVE.
STE 51 UNIT 233
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE.
STE 51 UNIT 233
MIAMI, FL. US 33131

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:

500

Article V

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

SIMON TACHE
444 BRICKELL AVE.
STE 51 UNIT 233
MIAMI, FL. 33131

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

Registered Agent Signature: SIMON TACHE

Article VI

The name and address of the incorporator is:

SIMON TACHE
444 BRICKELL AVE.
STE 51 UNIT 233
MIAMI, FL. 33131

Electronic Signature of Incorporator: SIMON TACHE

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
SIMON TACHE
444 BRICKELL AVE. STE 51 UNIT 233
MIAMI, FL. 33131 US

Title: VP
SIMON TACHE
444 BRICKELL AVE. STE 51 UNIT 233
MIAMI, FL. 33131 US

Title: T
SIMON TACHE
444 BRICKELL AVE. STE 51 UNIT 233
MIAMI, FL. 33131 US

Title: S
SIMON TACHE
444 BRICKELL AVE. STE 51 UNIT 233
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/09/2024