

**Electronic Articles of Incorporation
For**

**P24000070082
FILED
November 13, 2024
Sec. Of State
kcostello**

OPTIMA 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:

OPTIMA LOGISTICS GROUP INC

Article II

The principal place of business address:

2306 W 62ND ST
HIALEAH, FL. 330016

The mailing address of the corporation is:

2306 W 62ND ST
HIALEAH, FL. 330016

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:

TALINE GONZALEZ LEON
2306 W 62ND ST
HIALEAH, FL. 33016

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

Registered Agent Signature: TALINE GONZALEZ LEON

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Article VI

The name and address of the incorporator is:

TALINE GONZALEZ LEON
2306 W 62ND ST

HIALEAH, FL 33016

Electronic Signature of Incorporator: TALINE GONZALEZ LEON

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
TALINE GONZALEZ LEON
2306 W 62ND ST
HIALEAH, FL. 33016