

**Electronic Articles of Incorporation
For**

P25000023865
FILED
April 16, 2025
Sec. Of State
fjeggleston

ALLY LOGISTICS AND SERVICES 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:

ALLY LOGISTICS AND SERVICES INC

Article II

The principal place of business address:

21461 MILLBROOK COURT
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

21461 MILLBROOK COURT
BOCA RATON, FL. US 33498

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:

YAT LIMA GONZALEZ
21461 MILLBROOK COURT
BOCA RATON, FL. 33498

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

Registered Agent Signature: YAT LIMA GONZALEZ

Article VI

The name and address of the incorporator is:

YAT LIMA GONZALEZ
21461 MILLBROOK COURT

BOCA RATON, FL, 33498

Electronic Signature of Incorporator: YAT LIMA GONZALEZ

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
YAT LIMA GONZALEZ
21461 MILLBROOK COURT
BOCA RATON, FL. 33498 US

Title: VP
ALESSANDRO BRUTTINI
90 WALNUT DRIVE, BUILDING 6
UPPER SADDLE RIVER, NJ. 07458 US

Article VIII

The effective date for this corporation shall be:

04/15/2025