

Electronic Articles of Incorporation For

P25000031769
FILED
May 22, 2025
Sec. Of State
kcostello

GIGA LOGISTICS 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:

GIGA LOGISTICS INC.

Article II

The principal place of business address:

1567 NW 82ND AVE
DORAL, FL. US 33126

The mailing address of the corporation is:

1567 NW 82ND AVE
DORAL, FL. US 33126

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS TO PROVIDE FULL-SERVICE LOGISTICS AND SUPPLY CHAIN SOLUTIONS AND TECHNOLOGY. GIGA LOGISTICS INC. IS SUBSIDIARY OF HANGZHOU ZHIRUIJU TECHNOLOGY CO., LTD., WHICH OWNS ONE HUNDRED PERCENT (100%) OF GIGA LOGISTICS INC.

Article IV

The number of shares the corporation is authorized to issue is:

20000

Article V

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

BINGSEN XU
1567 NW 82ND AVE
DORAL, FL. 33126

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

Registered Agent Signature: BINGSEN XU

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Article VI

The name and address of the incorporator is:

BINGSEN XU
1567 NW 82ND AVE

DORAL, FL 33126

Electronic Signature of Incorporator: BINGSEN XU

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: GM
BINGSEN XU
1567 NW 82ND AVE
DORAL, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

05/22/2025