

PO5000094723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

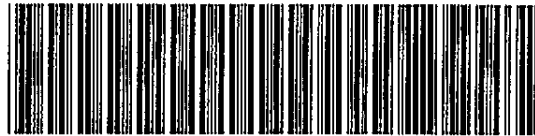
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUL 05 11:10
JUL 06 2005

J. Shivers JUL 06 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TEC LOGISTICS, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TITO EUGENIO CARBO, REGISTERED AGENT
Name (Printed or typed)

3701 N.W. 78TH AVENUE
Address

HOLLYWOOD, FL. 33024-8317
City, State & Zip

(305)525-5523
Daytime Telephone number

05 JUL -5 AM 19.1
STATE OF FLORIDA
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: TEC LOGISTICS, CORP.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Commercial Shipping and Transportation

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

05 JUN -5 11:10:15
TEC LOGISTICS, CORP.
STATE OF FLORIDA

NINTH

The address of the initial Registered Office of the corporation is:
3701 N.W. 78th Avenue Hollywood, Florida 33024-8317
and the name of it's initial Registered Agent at such address is:

Tito Eugenio Carbo

TENTH

Address of the principal place of business is:
3701 N.W. 78th Avenue Hollywood, Florida 33024-8317

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

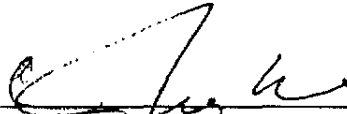
<u>NAME</u>	<u>ADDRESS</u>
* Tito Eugenio Carbo, Jr	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317
* Tito Eugenio Carbo	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317
* Judith Carbo.	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317

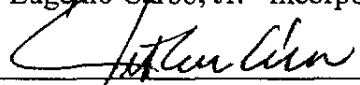
TWELFTH

The name and address of each incorporator is:


<u>NAME</u>	<u>ADDRESS</u>
* Tito Eugenio Carbo, Jr	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317
* Tito Eugenio Carbo	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317
* Judith Carbo.	3701 N.W. 78 th Avenue Hollywood, Florida 33024-8317

Date: June 28, 2005


Tito Eugenio Carbo, Jr. Incorporator


Tito Eugenio Carbo, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.


Tito Eugenio Carbo, Registered Agent

05 JUL -5 11:10 AM

RECEIVED
STATE OF CALIFORNIA
SECRETARY OF STATE