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| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | Interglobal Logistics Corp. | _ | | |
|---|--|----------|--|--|
| | | - | | |
| Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: | | | | |
| | | | | |
| FEES: | | | | |
| | !Eto of Domination tion | \$50.00 | | |
| · | ificate of Domestication lead to Copy lead to the copy le | \$78.75 | | |
| | l to domesticate and file | \$128.75 | | |
| <u>OPTIONAL</u> | <u>नः</u> | | | |
| Cert | ificate of Status | \$ 8.75 | | |
| | | | | |
| | | | | |
| FROM: Cora Scotti | | | | |
| Name (printed or typed) | | | | |
| | 2287 NW 102nd Place | | | |
| Address | | | | |
| | Doral, FL 33172 | | | |
| | City, State & Zip | | | |
| | (305) 470-9989 | | | |
| | (000) 710-0000 | | | |

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

05 SEP -6 PM 4:53

| The undersigned, Cora Scotti | | Vice President | ישני פולו | | |
|--|--|--|-------------------|--|--|
| <u> </u> | (Name) | (Title) | TALLAHAS | | |
| of Interglobal Logistics Corp. | | a fore | ign corporation, | | |
| (Corporati in accordance with s. 607.1801, F | on Name) Iorida Statutes, does here | by certify: | | | |
| 1. The date on which corporatio | n was first formed was O | ctober 16 | | | |
| 2. The jurisdiction where the ab | ove named corporation wa | as first formed, incorporat | ed, or otherwise | | |
| came into being was New Yo | rk, New York | | | | |
| . The name of the corporation immediately prior to the filing of this Certificate of Domestication | | | | | |
| was Interglobal Logistics Corp. | | | · | | |
| 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to | | | | | |
| s. 607.0202 and 607.0401 wit | th this certificate is Intergl | obal Logistics Corp. | | | |
| The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Miami, Florida | | | | | |
| 6. Attached are Florida articles to s. 607.1801. | of incorporation to comple | ete the domestication requ | irements pursuant | | |
| I am Cora Scotti , of M | liami-Dade County | | | | |
| and am authorized to sign this Ce | ertificate of Domestication | n on behalf of the corporat | ion and have done | | |
| so this the 20th day of August | | <u>, </u> | 2005 . | | |
| | (Authorized Signa | ture | | | |
| A | Filing Fee: | <u> ተ</u> ደለ | | | |
| Certificate o | f Domestication | \$50.00 | | | |

Articles of Incorporation and Certified Copy Total to domesticate and file

\$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

LED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Interglobal Logistics Corp.

05 SEP -6 PM 4:53

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 2287 NW 102nd Place Doral, FL 33172

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 shares authorized

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Danny Hoyos, President 2287 N.W. 102nd Place Doral, FL 33172-2523 Cora Scotti, Vice President 2287 N.W. 102nd Place Doral, FL 33172-2523

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Cora Scotti 2287 NW 102nd Place Doral, FL 33172

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Cora Scotti 2287 NW 102nd Place Doral, FL 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

海南市市南部市场大学中央市场大学中央市场市场市场市场市场中的市场中的市场中的中央中央市场中的市场中的市场中央市场市场中的市场中的市场中的市场中的市场中的市场中的

Signature Registered Agent

Signature/Incorporator

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09/01/05

Date