

PO9000033630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

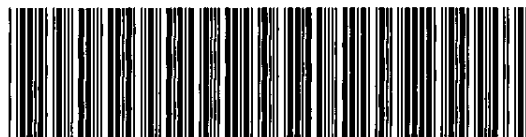
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 APR 14 AM 10:32

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DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPG LOGISTICS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPG LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

2431 SW 77 CT
MIAMI, FL 33155

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

OLGA L MARTINEZ
2431 SW 77 CT
MIAMI, FL 33155

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ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is (are):

OLGA L MARTINEZ	2431 SW 77 CT, MIAMI, FL 33155
SANTIAGO LOSTORTO	2431 SW 77 CT, MIAMI, FL 33155
GUILLERMO GIAMBINI	2431 SW 77 CT, MIAMI, FL 33155

ARTICLE VI DIRECTOR(S)

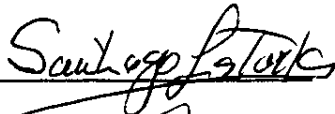
The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

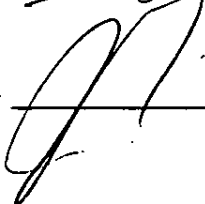
OLGA L MARTINEZ	2431 SW 77 CT, MIAMI, FL 33155
President	
SANTIAGO LOSTORTO	2431 SW 77 CT, MIAMI, FL 33155
Secretary	
GUILLERMO GIAMBINI	2431 SW 77 CT, MIAMI, FL 33155
Treasury	

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is

13 Day of April, 2009

Signature 

Signature 

Signature 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607. 0501 or 617. 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is : SPG LOGISTICS, INC.
2. The name and address of the registered agent and office is :

OLGA L MARTINEZ
(NAME)

2431 SW 77 CT
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33155
(CITY / STATE / ZIP)

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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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature



Date

4/13/09