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Florida Department of State
Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION TIC LOGISTIC, CORP.

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LORIDA

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### ARTICLES OF INCORPORATION OF TIC LOGISTIC, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and P compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

. 2.

Effective Date

The name of this corporation is TIC LOGISTIC, CORP.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2010.

#### ARTICLE III PRINCIPAL OFFICE

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

6970 NW 50<sup>th</sup> St. Miami, FL 33166

#### ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Silvia Gutierrez 6970 NW 50<sup>th</sup> St. President, Secretary Miami, FL 33166

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Silvia Gutierrez 6970 NW 50<sup>th</sup> St. Miami, FL 33166

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Silvia Gutierrez 6970 NW 50<sup>th</sup> St. Miami, FL 33166

Silvia Gutterrez

December 22nd, 2009

#### ACKNOWLEDGMENT:

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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