

CT CORPORATION SYSTEM

F010000003556

CORPORATION(S) NAME

Logistics Systems International, Inc.

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01 JUL -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/05/01--01065--006
*****78.75 *****78.75

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/5/01

BK

Order#: 4632700

Ref#: _____

Amount: \$ _____

RECEIVED
01 JUL -5 AM 11:14
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LOGISTICS SYSTEMS INTERNATIONAL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-1105291
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/18/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE, again qual
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2025 NW 102ND AVE SUITE 107
MIAMI, FL 33172
(Current mailing address)
8. ALL LEGAL PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: JAMES GAGEL
- Office Address: 2025 NW 102 AVE #107
MIAMI FL 33172
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James G. Gagel
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MANUEL MONTERO

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

DIRECTOR: GERARDO SEPULVEDA

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

Director: JONATHAN HETTINGER

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

Director: ALEXIS TAHTA

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

See ATTACHED

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

COO JOHN MALDONADO

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

Vice President: JAMES GAGEL

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

Secretary: JAMES GAGEL

Address: 2025 NW 102 AVE SUITE 107

MIAMI FL 33172

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James P. Gagel V.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES P. GAGEL, V.P.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

DIRECTOR ~~Signature~~ LAINE DOMENECH

Address: 2025 NW 102 AVE Suite 107
Miami FL 33122

~~Signature~~

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGISTICS SYSTEMS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3393895 8300

AUTHENTICATION: 1226043

010322326

DATE: 07-03-01