

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 90 MAR -9 PM 12: 57

## FLORIDA PROFIT CORPORATION OR P.A.

C & R LOGISTICS, INC.

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#### ARTICLES OF INCORPORATION

#### OF C & R LOGISTICS, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: C & R LOGISTICS, INC.

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

544 NW 44 Avenue

Miami. Fl 33126

### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the state of Florida, or any other State, County, Territory or Nation

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

### ARTICLE IV TERM OF EXISTENCE

This corporation is tolexist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME POSITION ADDRES
Roberto L. Pedroso President 544 NW 44 Ave Miami, Fl 33126

Patricia Cartaya Secretary 544 NW 44 Ave Miami, Fl 33126

Prepared by: Orlando de Armas, CPA 10300 Sunset Drive Shite 270 305-441-8899 Miami, Fl 33173

## ARTICLE VI INCORPORATOR (S)

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

Roberto L. Pedrosoj Patricia Cartaya 544 NW 44 Ave Miami, Fl 33126 544 NW 44 Ave Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this, Magen 8, 2000.

Signature(e) of Specorporator(s)

Hatrica Carraya

### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: C & R LOGISTICS, INC.

The name and address of the registered agent and officer is:

Robert L. Pedroso 544 NW 44 Ave Minmi, Fl 33126

SIGNATURE <u>Fatrer</u> a <u>Cartary</u>

(Corporate Officer)

TITLE <u>Survilary</u>

DATE 3/8/2000)

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Registered Agent)

DATE 3 8 2000 CON STATE STATE