

TRANSMITTAL LETTER

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FILED

00 MAR 17 PM 1:31

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/17/00--01069--005

*****78.75 *****78.75

SUBJECT:

MB LOGISTICS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MINERVA BELLO

Name (Printed or typed)

17455 NW 75TH PL APT # 204

Address

MIAMI, FL 33015.

City, State & Zip

(305) 267-2631

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Ph 3/23/2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MB LOGISTICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5805 BLUE LAGOON DR SUITE 300
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LOGISTICS

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

MINERVA BELLO

17455 NW 75 PL
APT 204

MIAMI, FL 33015.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

MINERVA BELLO

17455 NW 75 PL APT # 204
MIAMI, FL 33015.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

MINERVA BELLO

17455 NW 75 PL APT # 204
MIAMI, FL 33015.

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.



Signature/Registered Agent

March 13, 2000.

Date



Signature/Incorporator

March 13, 2000.

Date