

P000000046474

Requester's Name

Federico Jarque
330 Gulf Rd
Key Biscayne FL 33149

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

300003242979--8
-05/08/00--01113--012
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ 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

FILED
00 MAY - 8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 10 2000

Examiner's Initials

FILED
00 MAY -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JB LOGISTIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

240 CRANDON BLVD., SUITE 204
KEY BISCAVNE, FLORIDA 33149

ARTICLE III SHARES

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

1000 (ONE THOUSAND) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and Addresses of the initial Directors and Officers are:

-JOSE BLANCAS, DIRECTOR, PRESIDENT (DP)
VELBURGER STR 4
NURENBERG, 90478, GERMANY

-ULRIKE BLANCAS, DIRECTOR, VICE-PRESIDENT, TREASURER, SECRETARY (DVT)
VELBURGER STR 4
NURENBERG, 90478, GERMANY

-FEDERICO JARQUE, DIRECTOR & SECRETARY (DS)
240 CRANDON BLVD. , SUITE 204
KEY BISCAYNE, FLORIDA 33149

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

-JOSE BLANCAS
VELBURGER STR 4
NURENBERG, 90478, GERMANY

The undersigned incorporators have executed these Articles of Incorporation this

24th day of April, 2000



Jose Blancas/Incorporator

April 24, 2000
Date

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

FILED
00 MAY - 8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA