

TRANSMITTAL LETTER

P00000102831

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

700003447167--5  
-11/01/00--01066--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Tower Global 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:** Angela Mesa  
Name (Printed or typed)  
  
8271 S.W. 12 Terrace  
Address  
  
Miami, FL 33144  
City, State & Zip  
  
305-252-6077  
Daytime Telephone number

FILED  
00 NOV - 1 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gx 11/2

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Tower Global Logistics, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

8271 S.W. 12 Terrace  
Miami, FL 33144

## ARTICLE III SHARES

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

300 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Angela Mesa  
8271 S.W. 12 Terrace  
Miami, FL 33144

## ARTICLE V INCORPORATOR

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

Angela Mesa  
8271 S.W. 12 Terrace  
Miami, FL 33144

Angela Mesa  
Signature/Incorporator

10/31/2000  
Date

SEE ATTACHED ARTICLES VI AND VII.

(An additional article must be added if an effective date is requested.)

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

Angela Mesa  
Signature/Registered Agent

10/31/2000  
Date

FILED  
00 NOV - 1 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI EFFECTIVE DATE**

The effective date of the Corporation shall be October 31, 2000.

**ARTICLE VII OFFICERS AND BOARD OF DIRECTORS**

The names of the officers and Board of Directors who are to conduct business of this Corporation are as follows:

**OFFICERS**

Angela J. Mesa, President  
Clara D. Del Pozo, Vice President  
Ileana Gonzalez, Secretary/Treasurer

**BOARD OF DIRECTORS**

Angela J. Mesa  
Clara D. Del Pozo  
Ileana Gonzalez