

P00000115115

Requester's Name

Address

City/State/Zip

Phone #

RICARDO A. ALVAREZ
14584 SW 95 LANE
MIAMI, FL 33186

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

00 DEC 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-12/11/00--01160--019
*****70.00 *****70.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12/18

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:

RZALY LOGISTICS, INC.

FILED

00 DEC 11 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

14584 SW 95 LANE

MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FREIGHT FORWARDING, LOGISTICS, PURCHASING AND SALES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RICARDO A. ALVAREZ / PRESIDENT (14584 SW 95 LANE MIAMI FL. 33186)

BENZO PERROTTA / TREASURER (13470 SW 62 ST. #N105 MIAMI FL 33183)

CARLOS PIANTINI / SECRETARY (13401 SW 112 LANE MIAMI FL 33186)

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

RICARDO A. ALVAREZ

14584 SW 95 LANE

MIAMI FL 33186

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

RICARDO A. ALVAREZ

14584 SW 95 LANE

MIAMI FL. 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

12/8/00

Date

Signature/Incorporator

12/8/00

Date