

P00000117862

TRANSMITTAL LETTER

12/18/00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 9:28

FILED

SUBJECT: CENTRAL AMERICA LOGISTIK CORPORATION
(Proposed corporate name - must include suffix)

600003509040---7
-12/20/00--01069--008
*****70.00 *****70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

OSCAR R. AGUILAR

Name (printed or typed)

1260 SW 142ND COURT

Address

MIAMI, FL 33184

City, State & Zip

(305) 223-4747

Daytime Telephone number

F. CHESLER DEC 29 2000

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

FL DEPT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST
TALLAHASSEE, FL 32309 (201) 487-1

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 AND PRINCIPAL OFFICE

The name of the corporation shall be: **CENTRAL AMERICA LOGISTIK CORPORATION**, and its principal place of business and address shall be: 134 SW 60th Court, Miami, FL 33144.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

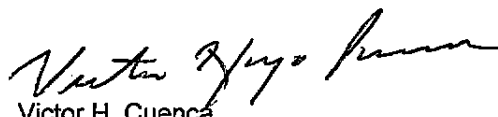
ARTICLE IV INCORPORATORS

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

Maria A. Aguilar 134 SW 60th Court, Miami, FL 33144
Victor H. Cuenca 134 SW 60th Court, Miami, FL 33144

The undersigned incorporators have executed these Articles of Incorporation on this 2nd day of December of 2000.


Maria A. Aguilar
President


Victor H. Cuenca
Vice-President, Secretary and Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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.


1- The name of the corporation is: **CENTRAL AMERICA LOGISTIK CORPORATION**

2- The name and address of the registered agent and office is:

Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

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.

Dated: December 2, 2000.


Oscar R. Aguilar
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 20 AM 9:29

FILED