

P01000005132

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 4:23

OFFICE USE ONLY

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

1. SOFILINK LOGISTICS INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
01 JAN 12 AM 10:28
DIVISION OF CORPORATION

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-01/12/01--01047--010
*****78.75 *****78.75

Examiner's Initials

[Signature]
1/12/01

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, UNDER AND PURSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST : THE NAME OF THE CORPORATION SHALL BE :

SOFILINK LOGISTICS INCORPORATED

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS :

6810 NW 82 AVE.
MIAMI FL. 33166

SECOND : THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

THIRD : THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH : THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF FIVE HUNDRED SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL

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DIVISION OF CORPORATIONS

BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S (\$ 1.00)
DOLLAR PER SHARE.

INITIAL STOCKHOLDERS ARE :

| NAME: | POST OFFICE | No. OF SHARES |
|-------------------|---|---------------|
| NELSON A. GUILLEN | 11101 NW 43 rd . LANE MIAMI FL. 33178 | 500 |

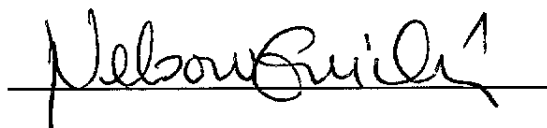
FIFTH : THE CORPORATION'S INITIAL REGISTERED AGENT AND
REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:
ISIDRO J. GUILLEN, 11101 NW 43rd. LANE MIAMI FLORIDA 33178

SIXTH : THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT
FEWER OF ONE, NOR MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF
INITIAL BOARD OF DIRECTORS ARE :

| OFFICE | NAME | POST OFFICE ADDRESS |
|-----------|-------------------|---|
| PRESIDENT | NELSON A. GUILLEN | 11101 NW 43 rd . LANE MIAMI FL. 33178 |

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE
FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR
UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

THE UNDERSIGNED, BEING EXECUTER OF THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT AND TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT FACTS HEREIN STATE ARE TRUE AND ACCORDINGLY HAVE HEREUNTO SET HIS HAND AND SEALS THIS 11TH OF JANUARY 2001.

A handwritten signature in black ink, appearing to read "Nelson Guillen", is written over a horizontal line.

NELSON A. GUILLEN
11101 NW 43RD. LANE
MIAMI FL 33178

fil. 3450 121-70-4000

STATE OF FLORIDA)

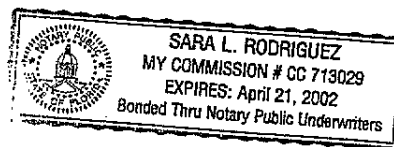
SS:

COUNTY OF DADE)

BE IT REMEMBERED THAT THIS DAY BEFORE ME, A NOTARY PUBLIC DULY
AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF DADE, TO TAKE
ACKNOWLEDGMENT, PERSONALLY APPEARED NELSON A. GUILLEN TO ME KNOWN
TO BE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT
FOR THE PURPOSE THEREIN EXPRESSED AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED SAID INSTRUMENT. WITNESS MY HAND OFFICIAL SEAL AT
MIAMI, DADE COUNTY, FLORIDA, THIS 11TH. DAY OF JANUARY, 20001

NOTARY PUBLIC OF FLORIDA
AT LARGE .

MY COMMISSIONS EXPIRES :

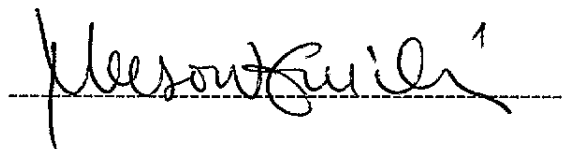


CERTIFICATED DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHARPER 48.091. FLORIDA STATUTES, THE UNDERSIGNED HEREBY
DESIGNATES, ISIDRO J. GUILLEN. AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDER SIGNED HEREBY Y ACCEPTS THE FOREGOING DESIGNATION IS
REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
AND AGGRESS TO COMPLY WITH THE PROVISIONS OF THE LAW APPLICABLE TO
SAID DESIGNATION.