

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

400003705234--3
-02/15/01--01004--022
*****78.75 *****78.75

E & A Logistic, Inc.

RECEIVED
01 FEB 15 AM 8:37
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

E & A LOGISTIC, INC.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is E & A LOGISTIC, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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01 FEB 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 6537 S.W. 26th Court, Miramar, Broward County, Florida 33023. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation; but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------|---|
| Elgy Melendez | 6537 S.W. 26th Court Miramar, FL 33023 |
| Orlando Ruiz | 6537 S.W. 26th Court Miramar, FL 33023 |

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Elgy Melendez 6537 S.W. 26th Court
Miramar, FL 33023

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of February, 2001.

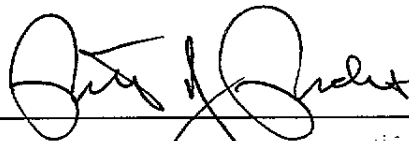


Elgy Melendez
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Elgy Melendez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

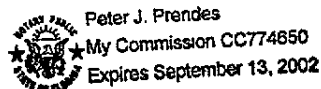
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of February, 2001.



NOTARY PUBLIC/Peter J. Prendes

Comm # CC-774650

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That E & A LOGISTIC, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 6537 S.W. 26th Court, Miramar, Broward County, Florida 33023 has named Elgy Melendez, whose address is 6537 S.W. 26th Court, Miramar, Broward County, Florida 33023, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of E & A LOGISTIC, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 12th day of February, 2001.

Elgy Melendez
Elgy Melendez
Registered Agent

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01 FEB 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA