

**PB100036217**

**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)

OFFICE USE ONLY

**FILED**  
01 APR 10 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. LOGIMEX TRADING, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2-0

☒ 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

NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 10 AM 10:34

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

4/10

Examiner's Initials

## ARTICLES OF INCORPORATION

### ARTICLE I – NAME

The name of the corporation shall be LOGIMEX TRADING, CORP.

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2789 N.W. 82 Ave., Miami, FL 33122

### ARTICLE III – PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

### ARTICLE IV – STOCKS

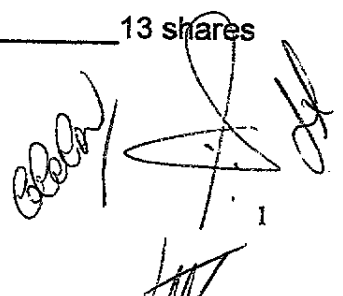
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 (one dollar) each par value common stocks.

### ARTICLE V – RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names :

Marcus Vinicius de Souza Filho	341 shares
Cleber Barbosa Navas	98 shares
Otavio Gomes Rodrigues	48 shares
Loreta H. Valerio Alves	13 shares

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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are :

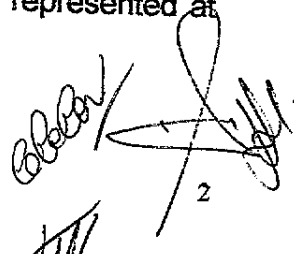
Marcus Vinicius de Souza Filho	_____	President
Cleber Barbosa Navas	_____	Vice-President
Otavio Gomes Rodrigues	_____	Vice-President
Loreta H. Valerio Alves	_____	Secretary

#### **ARTICLE VII – PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII – SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at



the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE IX – CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### **ARTICLE X – CALLING OF SPECIAL MEETING**

Special meetings of the shareholders may be called by the Board of Directors

#### **ARTICLE XI – BYLAWS**

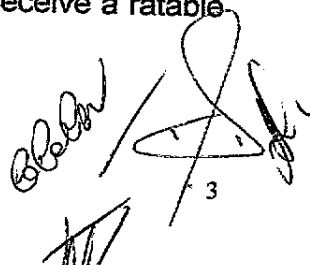
The power to adopt, alter, amend and repeat bylaws shall be vested in the Board of directors and the shareholders

#### **ARTICLE XII – AMENDMENT**

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

#### **ARTICLE XIII – RIGHT UPON LIQUIDATION OR DISSOLUTION**

In the event any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of records of the common shares all receive a ratable distribution of the assets of the corporation.



Handwritten signatures and a circled number 3.

#### **ARTICLE XIV – INCORPORATORS**

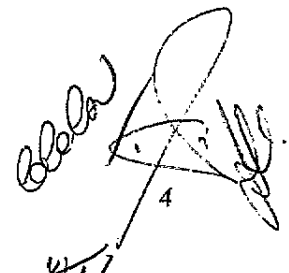
The name and street address of the incorporation to these articles of incorporations are:

**MARCUS VINICIUS DE SOUZA FILHO**  
2789 N.W. 82 Ave.  
Miami, Fl. 33122


**CLEBER BARBOSA NAVAS**  
2789 N.W. 82 Ave.  
Miami, Fl. 33122

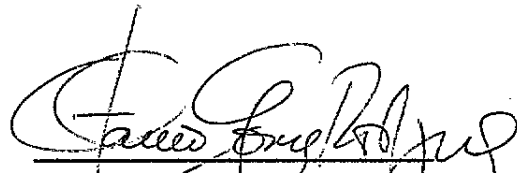
**OTAVIO GOMES RODRIGUES**  
2789 N.W. 82 Ave.  
Miami, Fl. 331222789

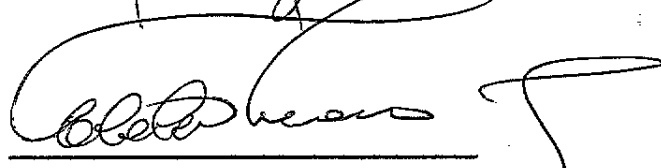
**LORETA H. VALERIO ALVES**  
2789 N.W. 82 Ave.  
Miami, Fl. 33122

A handwritten signature in black ink, followed by the date "4/27/17" written vertically.

They undersigned subscriber have the executed these articles of Incorporation this  
**03 day of April of 2001.**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

#### **ARTICLE XV – INITIAL REGISTERED AGENT AND ADDRESS**

The name of the inicial registered agent of this corporation is **Loreta H. Valério Alves.**

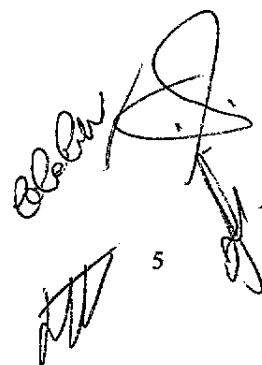
The Street address of the initial registered agent of this corporation is **2789 N.W. 82 Ave. , Miami, FL. 33122.**

Having been named to accept service of process of the above stated corporation, at the place designated in this Articles of Incorporation I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of Florida Statutes

  
\_\_\_\_\_  
Agent Sign

Agent Sign

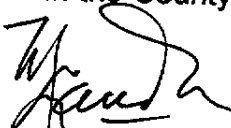
Date: April 03 of 2001

  
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**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

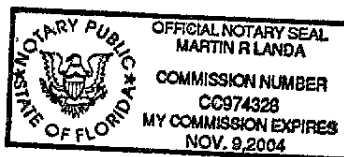
**BEFORE ME** , an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Marcus Vinicius de Souza Filho, Cleber Barbosa Navas, Otavio Gomes Rodrigues and Loreta H. Valerio Alves to me known to be the persons described in and who executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid on this 03 day of April of 2001.

  
**NOTARY PUBLIC**

State of Florida at Large

My commission expires :



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