

TRANSMITTAL LETTER  
PO1000037273

FILED

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

01 APR -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Cronus Logistics, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003972894--0  
-04/09/01-01116-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Adam P. Van Romen, CCIM  
Name (Printed or typed)

16351 NW 16<sup>th</sup> Street  
Address

Pembroke Pines, Florida 33028  
City, State & Zip

305-785-3236  
Daytime Telephone number

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

D. WHITE APR 12 2001

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

*CRONUS LOGISTICS, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*7813 MADENA ST  
MIRAMAR FLORIDA 33023*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TRANSPORTATION OF BUILDING MATERIALS AND  
ANY OTHER LEGAL PERMISSABLE USE.*

ARTICLE IV SHARES

The number of shares of stock is:

*100 SHARES*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*ISMAEL VELAZQUEZ, PRESIDENT*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*ADAM P. VON ROMER CLFM  
10351 NW 16<sup>TH</sup> ST.  
PEMBROKE PINES FL 33028*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ISMAEL VELAZQUEZ  
7813 MADENA ST  
MIRAMAR FL 33023*

\*\*\*\*\*  
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]*  
\_\_\_\_\_  
Signature/Registered Agent

*3/28/2001*  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*3/28/2001*  
\_\_\_\_\_  
Date