# P01000038566

#### TRANSMITTAL LETTER

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

 $\frac{100004008261--1}{-04/13/91}01063-010$ 

Subject

Titan Logistics, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75

Filing Fee

& Certified Copy

\$122.50 \$131.25

Filing Fee Filing Fee,
& Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	00444	·
	30141 Agoura Road, Suite 205	
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	Agoura Hills, California 91301	

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



## ARTICLES OF INCORPORATION OF Titan Logistics, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Titan Logistics, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14535 Bruce B Downs Blvd. #1714 Tampa, Florida 33613

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Anthony Profenno 14535 Bruce B Downs Blvd. #1714 Tampa, Florida 33613

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

4/5/01

Date

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.

Anthony Profenno, Registered Agent

// /(<u>)</u> Date