

PO1000006296

Luis Salgueiro
Public Accountant
331 N. W. 59 Avenue
Miami, Florida 33126
(305) 264-3421

FILED
2001 JUL -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUNE 13, 01.-

TO WHOM IT MAY CONCERN:

PLEASE, FIND ORIGINAL
AND A COPY OF THE ARTICLES OF INCOR-
PORATION OF DAMUZ LOGISTIC CORP.
A NEW CORPORATION TO BE FILE IN THE
STATE OF FLORIDA.

100004445891--6
-06/26/01--01059--011
****122.50 ****78.75

PLEASE, RETURN TO ME:

MR. LUIS SALGUEIRO,
331 N.W. 59th AVE.,
MIAMI - FLORIDA - 33126.

TOGETHER WITH THE ARTICLES OF INCOR-
PORATION FIND A CHECK #.4277 FOR THE
AMOUNT OF \$122⁵⁰ TO PAY FOR THE
FILING PLUS A CERTIFICATE OF TRUE
AND CORRECT COPY OF THE ARTICLES OF
INCORPORATION OF DAMUZ LOGISTIC CORP.

PLEASE, RETURN COPY TO MY
ADDRESS SHOWN ABOVE,

THANKS,

Luis Salgueiro
Luis SALGUEIRO

624
W01-14977

7/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 28, 2001

MR. LUIS SALGUEIRO
331 N.W. 59TH AVENUE
MIAMI, FL 33126

SUBJECT: DAMUZ LOGISTIC CORP.
Ref. Number: W01000014977

We have received your document for DAMUZ LOGISTIC CORP.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00038982

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DAMUZ LOGISTIC CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is: DAMUZ LOGISTIC CORP.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;

8898 N.W. 175th. STREET, MIAMI, FLORIDA 33018

and the mailing address of this corporation is;

8898 N.W. 175th. STREET, MIAMI, FLORIDA 33018

ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

8898 N.W. 175th. STREET, MIAMI, FLORIDA 33018

and the initial registered agent at said address is:

MANUEL J. MUNOZ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is three , whose names and addresses are:

<u>Name</u>	<u>Address</u>
DANUEL O. RIVERO.	8898 N.W. 175th. STREET, MIAMI, FL. 33018
MANUEL J. MUNOZ.	8898 N.W. 175th. STREET, MIAMI, FL. 33018
BLANCA P. RIVERO.	8898 N.W. 175th. STREET, MIAMI, FL. 33018

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
DANIEL O. RIVERO.	8898 N.W. 175th. STREET, MIAMI, FL. 33018
MANUEL J. MUNOZ.	8898 N.W. 175th. STREET, MIAMI, FL. 33018
BLANCA P. RIVERO.	8898 N.W. 175th. STREET, MIAMI, FL. 33018

ARTICLE VIII - PREEMPTIVE RIGHTS

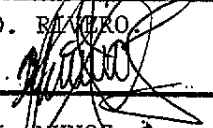
Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

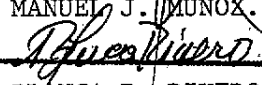
corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.



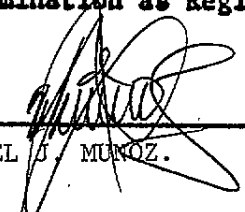
DANIEL O. RIVERO



MANUEL J. MUNOZ



BLANCA P. RIVERO.
Accepting nomination as Registered Agent



MANUEL J. MUNOZ.

Dated July 3th., ~~199~~ 2001

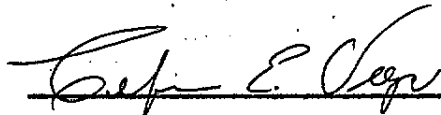
State of Florida
County of Dade

Before me, the undersigned authority, personally appeared- DANIEL O. RIVERO. MANUEL J. MUNOZ and BLANCA P. RIVERO-

-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this 3th. day of JULY
_____, ~~XIX~~ 2001.



Notary Public State of Florida at Large.

My Commission Expires:

