# **Electronic Articles of Incorporation For**

P01000073505 FILED July 25, 2001 Sec. Of State

TALWIN GLOBAL LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TALWIN GLOBAL LOGISTICS, INC.

#### Article II

The principal place of business address:

8140 NW 74TH AVENUE SUITE 21 MEDLEY,, FL. 33166

The mailing address of the corporation is:

8140 NW 74TH AVENUE SUITE 21 MEDLEY,, FL. 33166

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

#### Article V

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

ORESTES G WRVES 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ORESTES G. WRVES

#### Article VI

The name and address of the incorporator is:

ORESTES G. WRVES 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FLORIDA 33166

Incorporator Signature: ORESTES G. WRVES

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RUBEN D ARGUELLO 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

Title: V ENRIQUE A LOPEZ-CALLEJA 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

Title: V GABRIEL TABERNA 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

Title: V ORESTES G WRVES 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

Title: V RENATO LUCANTO 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166

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## **Article VII (continued)**

Title: V ALDO WRVES 8140 NW 74TH AVENUE SUITE 21 MEDLEY, FL. 33166