

OFFICE USE ONLY (Document #)

# 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)

600004561696--2  
-08/29/01--01011--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BROKERAGE LOGISTICS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 AUG 29 AM 10:21  
DIVISION OF CORPORATION

FILED  
01 AUG 29 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
Of  
BROKERAGE LOGISTICS, INC.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**The name and address of the corporation:**

**BROKERAGE LOGISTICS, INC.  
11380 NW 36<sup>TH</sup> TERRACE  
MIAMI, FL. 33178**

**ARTICLE II**

**The period of its duration is perpetual**

**ARTICLE III**

**The date and time of the commencement of the corporate existence shall be the date  
of the filing of these Articles by the Department of State.**

**ARTICLE IV**

**The purpose(s) for which the corporation is organized is to engage in the transaction  
of any or all Lawful business for which the corporation may be incorporated under  
the Florida General Corporation Act.**

**ARTICLE V**

**The aggregate number of shares which the corporation shall have authority to issue  
is one hundred (100) shares of capital stock, \$ 1.00 par value.**

**ARTICLE VI**

**The number of directors constituting the initial Board of Directors of the  
corporation are one (1) and the names and addresses of the person(s) who are to  
serve as director(s) until the first annual meeting of shareholders or until the  
successors are elected and qualified are:**

**President: JAVIER TORRENS 11380 NW 36<sup>TH</sup> TERRACE MIAMI, FL. 33178  
Secretary: ENRIQUE DIZ 11380 NW 36<sup>TH</sup> TERRACE MIAMI, FL. 33178  
Treasurer: LUIS VASQUEZ 11380 NW 36<sup>TH</sup> TERRACE MIAMI, FL. 33178**

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## ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ENRIQUE DIZ	11380 NW 36 <sup>TH</sup> TERRACE MIAMI, FL. 33178	331/3%
JAVIER TORRENS	11380 NW 36 <sup>TH</sup> TERRACE MIAMI, FL. 33178	331/3%
LUIS VASQUEZ	11380 NW 36 <sup>TH</sup> TERRACE MIAMI, FL. 33178	331/3%

## ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:


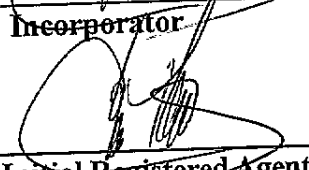
JAVIER TORRENS  
11380 NW 36<sup>TH</sup> TERRACE  
MIAMI, FL. 33178

## ARTICLE IX

The name and address of the initial registered agent is:

JAVIER TORRENS  
11380 NW 36<sup>TH</sup> TERRACE  
MIAMI, FL. 33178

Dated: August 27, 2001

  
Incorporator  
  
Initial Registered Agent

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August 2001, By JAVIER TORRENS, as the Incorporator, Who is personally known to me and who did take an oath.

  
Israel B. Pando  
Notary Public  
State of Florida at Large

My commission Expires:



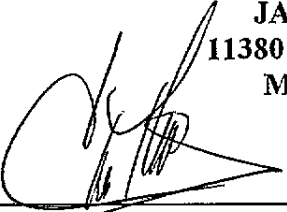
**CERTIFICATE OF DESIGNATION- REGISTERED OFFICE**

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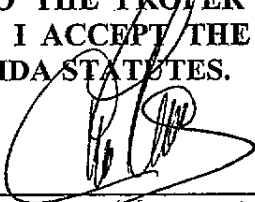
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BROKERAGE LOGISTICS, INC.**
2. The name and address of the registered office is:

**JAVIER TORRENS**  
**11380 NW 36<sup>TH</sup> TERRACE**  
**MIAMI, FL. 33178**

Signature:   
Title: **President**  
Date: **August 27, 2001**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE 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, FLORIDA STATUTES.

Signature:   
Title: **Registered Agent**  
Date: **August 27, 2001**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**