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OFFICE USE ONLY

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

1. SEVEN ROAD LOGISTICS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

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☐ Certificate of Status

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01 OCT -8 AM 10:31
DIVISION OF CORPORATION

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 SEVEN ROAD LOGISTICS, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – Name of Corporation

The name of the corporation shall be:

SEVEN ROAD LOGISTICS, INC.

ARTICLE II – Principal Office and mailing address

The principal place of business and mailing of the corporation is :
15555 Miami Lakeway North # 102, Miami Lakes, 33014 Florida - USA

ARTICLE III – Capital Stock

The number of shares of common stock that the corporation is authorized to issue is ONE THOUSAND (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV – Initial Registered Agent and Street Address

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

Cesar Savino Giovanni - 15555 Miami Lakeway # 102 Miami Lakes - FL - 33014.

ARTICLE V – Incorporator

The name and street address of the incorporator are : César Savino Giovanni and the address is 15555 Miami Lakeway North, #102, Miami Lakes, FL 33014.

The undersigned incorporator has executed these Articles of Incorporation this 05nd day of october , 2001.


César Savino Giovanni

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01 OCT -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - Directors

The name of the directors to these articles of incorporation are:

**RENATA CONTE GIOVANNINI
CÉSAR SAVINO GIOVANNINI
MARIA ALICE AP.CONTE
LUIZ ANTONIO CONTE
RICARDO CONTE**

The streets addresses of the directors to these Articles of Incorporation is:
15555 Miami Lakeway North, # 102, Miami Lakes, FL 33014.

Certificate of designation of registered agent/ Registered office

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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