

P01000098788

TRANSMITTAL LETTER

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

SUBJECT: LOGISTICS EXPRESS TRUCKING Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004629681-9
-10/10/01-01042-006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FERMIN BERGOUIGNAN
Name (Printed or typed)

15380 S.W. 42ND LANE
Address

MIAMI, FL. 33185
City, State & Zip

(305) 559-4163
Daytime Telephone number

FILED
01 OCT 10 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

2000
10/10/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOGISTICS EXPRESS TRUCKING CO.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15380 S.W. 42 LANE
MIAMI, FL. 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY BUSINESS WHICH IS LEGAL IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES PAR VALUE \$1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FERMIN E. BERGOUIGNAN PRESIDENT 15380 S.W. 42 LANE MIAMI FL 33185

CARLOS CABRERA VICE PRESIDENT 3200 S.W. 97 CT. MIAMI FL 33165

JORGE L. OTERO SECRETARY AND TREASURER 1761 S.W. 17 STREET MIAMI FL 33145

ARTICLE VI REGISTERED AGENT

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

FERMIN E. BERGOUIGNAN
15380 S.W. 42ND LANE
MIAMI, FL- 33185

ARTICLE VII INCORPORATOR

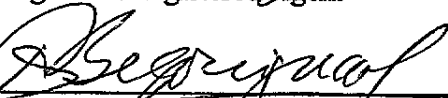
The name and address of the Incorporator is:

FERMIN E. BERGOUIGNAN
15380 S.W. 42ND LANE
MIAMI, FL. 33185

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10-09-2001
Date


Signature/Incorporator

10-09-2001
Date