Division of Corporations



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

TRANSANDINA LOGISTICA INTEGRAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF TRANSANDINA LOGISTICA INTEGRAL, CORP.

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AND SEE FEET AND BORD The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is TRANSANDINA LOGISTICA INTEGRAL, CORP. The English Translation is: Transandina Logistic Integral, Corp.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2002.

# ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10765 SW 110th Terrace

Miami, FL 33176

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 per value common stock

# ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Roberto Espinosa	10043 SW 221th Street
President, Treasurer	Miami, FL 33190
Carlos Iparraguirre	10765 SW 110 <sup>th</sup> Terrace
V.P., Secretary	Miami, FL 33176

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#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roberto Espinosa 10043 SW 221th Street Miami, FL 33190

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos Iparraguirre 10765 SW 110<sup>th</sup> Terrace Miami, FL 33176

Carlos Iparraguirre

December 12th 2001 Date

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roberto Espinosa