

PO1000118280

Requester's Name

Felia Duarte
7328 West 79th Street
Hialeah, FL 33044

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-12/13/01--01032--005
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2001 DEC 13 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

12/13/01

ARTICLES OF INCORPORATION

FILED

2001 DEC 13 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

FIRST CHOICE LOGISTICS SERVICES, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$.100) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

**1328 WEST 79TH STREET
HIALEAH, FL 33014**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

**LILIA DUARTE
1328 WEST 79TH STREET
HIALEAH, FL 33014**

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

**LILIA DUARTE
1328 WEST 79TH STREET
HIALEAH, FL 33014**

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to the, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER (S) CORPORATION

This Corporation may be a Sub-chapter (S) Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, listed below, with address, accepts this position as signed below:

**LILIA DUARTE
1328 WEST 79TH STREET
HIALEAH, FL 33014**

The Registered Office will be located at the address below:

**1328 WEST 79TH STREET
HIALEAH, FL 33014**

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

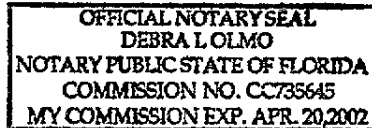
Patricia Ocasio

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 10th DAY OF December 2001.

Debra L Olmo
NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

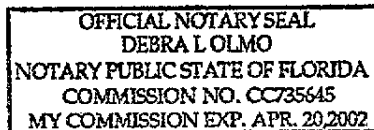
FIRST CHOICE LOGISTICS SERVICES, INC.

Patricia Ocasio

Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10th DAY OF
December, 2001.

Debra L Olmo
NOTARY PUBLIC



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