# 02000019314

# Florida Department of State

## Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

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

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

BAYDE LOGISTIC, INC.

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

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# ARTICLES OF INCORPORATION OF BAYDE LOGISTIC, INC.

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

#### ARTICLE 1 NAME

The name of this corporation is BAYDE LOGISTIC, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

925 NE 108th Street

Miami, FL 33161

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

#### ARTICLE IV 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 AD	DRESS
Gloria Ines Gil	925 NE 108 <sup>th</sup> Street
President, Secretary	Miami, FL 33161
Carla Maria Pinheiro Bayde	925 NE 108 <sup>th</sup> Street
V.P., Treasurer	Miami, FL 33161

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SECRETARY OF STATE OF STORE OF CORPORATIONS

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## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gloria Tnes Gil 925 NE 108<sup>th</sup> Street Miami, FL 33161

## ARTICLE VI INCORPORATOR

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

Carla Maria Pinheiro Bayde 925 NE 108<sup>th</sup> Street Miami, FL 33161

Role Maria Punta Boyle. Carla Maria Pinheiro Bayde

February 19<sup>th</sup> 2002 Date

#### <u>ACKNOWLEDGMENT:</u>

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.

Slows fra Sil

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