

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

400006943034--2  
-08/07/02--01037--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. CROWN LOGISTICS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 AUG -7 AM 11: 01  
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

FILED  
02 AUG -7 PM 12: 18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**CROWN LOGISTICS, INC.**

*THE UNDERSIGNED SUBSCRIBBERS to these Articles of Incorporation. A natural persons competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.*

**ARTICLE I – NAME AND ADDRESS**

*The name of this corporation is:*

**CROWN LOGISTICS, INC.**

*The principal place of business of this corporation shall be:*

***Located at: 611 East 5th Street Hialeah, Florida 33010***

**FILED**  
02 AUG -7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II – TERM OF EXISTENCE**

This corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida. This corporation will have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is One Hundred (100.00) shares of common stock having a per value of One dollar per share.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 611 East 5<sup>th</sup> Street Hialeah, Florida 33010, and the initial registered agent of this corporation at such office shall be Raul Darias, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Shares:</u></b>
Raul Darias -President	611 East 5 <sup>th</sup> Street Hialeah, Florida 3310	50.0 Shares
Yosdalia Ruiz-VP, Sec.	611 East 5 <sup>th</sup> Street Hialeah, Florida 3310	50.0 Shares

## **ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE VIII – INCORPORATOR**

The name and street address of the person signing these Article of Incorporation is:

**Name**

**Address**

Raul Darías -President

611 East 5<sup>th</sup> Street  
Hialeah, Florida 3310



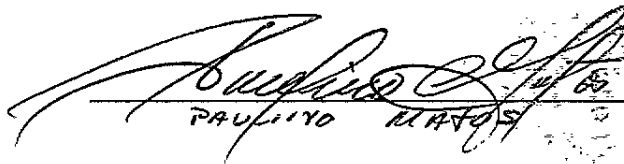
Raul Darías, Incorporator

STATE OF FLORIDA

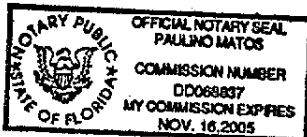
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of **CROWN LOGISTICS, INC.**  
BEFORE ME THIS 1<sup>ST</sup> day of August 1, 2002, by Raul Darías, as Incorporator.

Notary Public -

  
PAULINO MATOS

My Commission Expires:



**ACCEPTANCE OF REGISTER AGENT**

*Having been named to accept service of process for CROWN LOGISTICS, INC.*  
at the place designated in the Articles of Incorporation, Raul Darias, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

08/1/02  
Date



Raul Darias - Registered Agent

**FILED**  
02 AUG -7 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA