

P03000029052

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000078008 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 MAR 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BBS LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

g3/13

ARTICLES OF INCORPORATION
OF
BBS Logistics, Inc.

ARTICLE I - NAME

The name of this Corporation is BBS Logistics,

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares,
which said shares shall be designated as
"Common Shares"

Barbara Fernandez (100%)

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
Of the Corporation is 3942 San Simeon Lane, Weston, Florida 33331.

The name of the initial Registered Agent of this Corporation is,

Barbara Fernandez.

Prepared by:
Doris E. Cardelle
10264 SW 127th Court
Miami, FL 33186
PH: (305) 385-2469

FILED
03 MAR 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Board of Directors of this Corporation is

Barbara Fernandez
3942 San Simeon lane
Weston, FL 33331

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is

Barbara Fernandez
3942 San Simeon Lane
Weston, FL 33331

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of March 2003.


Barbara Fernandez
Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 AM 8:26

FILED

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of March, 2003


Barbara Fernandez
Registered Agent