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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORA	TE NAME - MUST INCLUI	DE SUFFIX)	
		NAME OF THE PROPERTY OF THE PR	<del>50 001 1 22</del> 5)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		

FROM:

Name (Printed or typed)

15805808454006

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

# OF CIT LOGISTICS, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be CIT LOGISTICS, INC.

## ARTICLE II

The principal place of business and mailing address of the corporation shall be P.O. Box 940068

Miami, Florida 33194

#### ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.

#### **ARTICLE IV**

The street address of the initial registered office of the corporation is 15805 SW 84 Street
Miami, Florida 33193

#### ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
15805 SW 84 Street
Miami, Florida 33193

#### ARTICLE VI

The officers of the Corporation shall be as follows:

Pedro Fiallo 15805 SW 84 Street Miami, Florida 33193 PRESIDENT

#### **ARTICLE VII**

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation on the 16th day of May, 2003.

CIT LOGISTICS, INC.

Pedro Fiallo 15805 SW 84 Street Miami, Florida 33193

# ACCEPTANCE OF APPOINTMENT

#### OF

### REGISTERED AGENT

Having been named as a 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 a registered agent.

CIT LOGISTICS, INC

Pedro Fiallo 15805 SW 84 Street Miami, Florida 33193

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