

P04000008468

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

global logistics consolidators, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

GLOBAL LOGISTICS CONSOLIDATORS, INC

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

GLOBAL LOGISTICS CONSOLIDATORS, INC

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 1890 NW 82nd Avenue Suite 105, Miami, Fl 33126. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131.

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ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

Florentino M. Placeres
1890 NW 82nd Ave, Suite 105
Miami, Fl 33126

Selvyn Palma
1890 NW 82nd Ave, Suite 105
Miami, Fl 33126

Emilia Torres
1890 NW 82nd Ave, Suite 105
Miami, Fl 33126

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1890 NW 82nd Ave, Suite 105 Miami, Fl 33126 and the name of the initial registered agent of this Corporation at the address is: Florentino M. Placeres.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Florentino M. Placeres 1890 NW 82nd Avenue Suite 105 Miami, Florida 33126.


FLORENTINO M. PLACERES

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

Global Logistics Consolidators, Inc., a corporation being organized under the laws of the State of Florida, with its principal place of business at: 1890 NW 82nd Ave Suite 105 Miami, FL 33126 has named **FLORENTINO M. PLACERS**, located at 1890 NW 82nd Suite 105 Miami, FL 33126, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent-FLORENTINO M. PLACERS

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