

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.**

((H04000041581 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

04 FEB 26 AM 10:15

SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****GOLDEN LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5  
H04000041581

**ARTICLES OF INCORPORATION  
OF  
GOLDEN LOGISTICS, INC.**

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the Florida Business Corporation Act) hereby certifies that:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is GOLDEN LOGISTICS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 8355 NW 68 Street, Miami, Florida 33166. This corporation, however, may from time to time move the principal office to any other address in Florida and shall have the right and power to transact business and establish offices within without the State of Florida as may be necessary or convenient.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 26 AM 10:16

H04000041581

### **ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollar (1.00) par value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations thereunder.

### **ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Justo E. Mora, 8355 NW 68<sup>th</sup> Street, Miami, Florida 33166.

### **ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these Articles of Incorporation is Justo E. Mora, 8355 NW 68<sup>th</sup> Street, Miami, Florida 33166.

### **ARTICLE VI. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

The name and address of the initial Board of Directors, who will serve until the next election, shall be as listed below:

Justo E. Mora  
8355 NW 168 Street  
Miami, Florida 33166

#### ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE VIII. DURATION

The corporation is to have perpetual existence. The undersigned has executed these articles of incorporation on February 25, 2004.

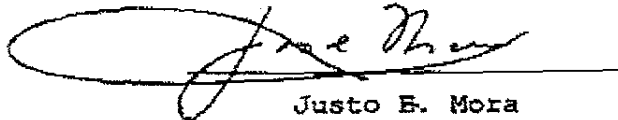
  
Justo E. Mora, Incorporator

TOTAL P. 05

H04000041581

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby attest that I am familiar with, and accept the obligations of that position and agree to act and comply with the provisions of the Florida Statutes relating to the performance of said duties.



Justo E. Mora  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 FEB 26 AM 10:16

H04000041581

P. 05/05

FEB-25-2004 18:22