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.

(((H04000045538 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)345-6735

Fax Number : (754)642-4173

FLORIDA PROFIT CORPORATION OR P.A.

J. RIVERA LOGISTICS, INC.

Certificate of Status	0
Certified Copy	Ť
Page Count	04
Estimated Charge	\$78.75

04 MAR - 2 PM 1: 47
SEURETARY OF STATE
ALLAHASSEE, FLORIDA

Electronic Filling Manua

Corporate Filing

Public Access Help.

3/2/04

https://efile.sunbiz.org/scripts/efilcovr.exe

,20. 21.

FILED

04 MAR -2 PM 1:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATON FOR I. RIVERA LOGISTICS, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The names of this corporation shall be:

J. RIVERA LOGISTICS, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

5455 N.W. 50 COURT WINSTON PARK, FLORIDA 33068

ARTICLE III. CAPTIAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000,000 Shares of Common Stock

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Gary J. Drucker
Ameen & Drucker, P.A.
Suite 901
3111 University Drive
Coral Springs, Florida 33065

H0400045538

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of those Articles of Incorporation is:

Jaime Rivera P.O. Box 938606 Margate, Florida 33093

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Jaime Rivera P.O. Box 938606 Margate, Florida 33093

ARTICLES VIII. OFFICERS

This corporation shall have two (2) officers initially. The name and address and position of the initial officer is:

Jaimo Rivera Prosident, Treasurer P.O. Box 938606 Margate, Florida 33093

Lisa Marie Schwarz
Secretary
P.O. Box 938606
Margate, Florida 33093

H04000045538

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this _____ day of March, 2004.

Jame Rivera, incorporator

PAGE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, J. RIVERA LOGISTICS, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Gary J. Drucker Ameen & Drucker, P.A. 3111 University Drive, Suite 901 Coral Springs, Florida 33065

Having been named as 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March_/, 2004.

Gary J. Drucker