# **Electronic Articles of Incorporation For**

P04000050915 FILED March 22, 2004 Sec. Of State DWHITE

FREYRE LOGISTICS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FREYRE LOGISTICS INC.

## **Article II**

The principal place of business address:

951 NE 181 STREET NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

951 NE 181 STREET NORTH MIAMI BEACH, FL. US 33162

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

AMALIA C FREYRE MRS 951 NE 181 STREET NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMALIA FREYRE

## **Article VI**

The name and address of the incorporator is:

AMALIA FREYRE 951 NE 181 STREET NORTH MIAMI BEACH, FL 33162

Incorporator Signature: AMALIA FREYRE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AMALIA C FREYRE 951 NE 181 STREET NORTH MIAMI BEACH, FL. 33162 US

Title: VP MANUEL FREYRE 951 NE 181 STREET NORTH MIAMI BEACH, FL. 33162 US

#### **Article VIII**

The effective date for this corporation shall be:

03/23/2004