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# ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a CALLAMASSEE FLORIDA corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

NGR EXPORT LOGISTICS, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

4860 S.W. 147 Place Miami, FL 33185

# ARTICLE III -SHARES

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

One Hundred (100) Shares of Fifty Dollars (\$50.00) par value Common Stock.

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Noris G. Redondo 10841 N.W. 7th Street, #13 Miami, FL 33172

### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Noris G. Redondo 10841 N.W. 7th Street, #13 Miami, FL 33172

The undersigned incorporator has executed these Articles of Incorporation this \_7th day of \_January \_\_\_\_\_ 2005\_

Signature

# **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Maria M. Fernandez
Alma R. Perez
Noris G. Redondo
Felix J. Redondo

4860 S.W. 147 Place, Miami, FL 33185 (S)
4860 S.W. 147 Place, Miami, FL 33185 (S)
10841 N.W. 7th Street, #13, Miami, FL 33172 (P)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature