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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

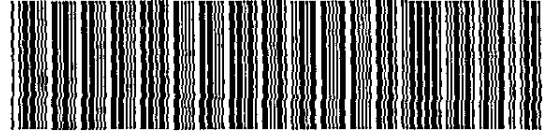
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 11 PM 3:01

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Unity Logistics and Transportation, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Elizabeth B. Soto  
Name (Printed or typed)

9010 S.W. 137 Avenue, Suite 211  
Address

Miami, Florida 33186  
City, State & Zip

(305) 803-6003  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Unity Logistics and Transportation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

9010 S.W. 137th Avenue, Suite 211  
Miami, Florida 33186

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide logistics and transportation services (both domestically and abroad) to customers to and from different points of the world with a high level of expertise.

### **ARTICLE IV SHARES**

The number of shares of stock is:

2 shares - no par value.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Elizabeth Beatriz Soto - 9010 S.W. 137th Avenue, Suite 211 Miami, Florida 33186 - President.

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### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth B. Soto: 9010 S.W. 137th Avenue, Suite 211 Miami, Florida 33186

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Elizabeth B. Soto: 9010 S.W. 137th Avenue, Suite 211 Miami, Florida 33186

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth B. Soto  
Signature/Registered Agent

April 8, 2005

Date

Elizabeth B. Soto  
Signature/Incorporator

April 8, 2005

Date