# **Electronic Articles of Incorporation For**

P05000078683 FILED May 31, 2005 Sec. Of State shawkes

ALL ABOUT 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: ALL ABOUT LOGISTICS, INC.

#### **Article II**

The principal place of business address:

1501 SW LEJEUNE ROAD CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

P.O. BOX 8726 DEERFIELD BEACH, FL. US 33443

## **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: 1,500

#### **Article V**

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

TERRY J FORMAN 1521 SW LEJEUNE ROAD CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY J. FORMAN

# **Article VI**

The name and address of the incorporator is:

TERRY J. FORMAN 1521 SW LEJEUNE ROAD CORAL GABLES, FL 33134

Incorporator Signature: TERRY J. FORMAN

#### **Article VII**

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

Title: PSD RICHARD A CUNEO 1501 SW LEJEUNE ROAD CORAL GABLES, FL. 33134 US

#### **Article VIII**

The effective date for this corporation shall be:

05/31/2005