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### MyCorporation Business Services, Inc.

Toll-Free: 1-888-692-6771 Direct: 818-879-9079

Fax: 818-879-8005 Email: info@mycorporation.com

Emilio Alteta 6680 NW 41 Street Miami, Florida 33166

**Proposed Resident Agent** 

Emilio Alteta 6680 NW 41 Street Miami, Florida 33166

RE:

MJS LOGISTIC SERVICE, CORP.

### Dear Emilio Alteta:

Thank you for selecting My Corporation Dot Com as your incorporation service. You have received this package because you have elected to provide your own resident agent services for the above referenced corporation and because Florida requires that the resident agent place an ORIGINAL signature upon the documents to be filed.

Please read and follow the enclosed instructions carefully, sign the enclosed documents in the designated locations, and enclose a check for \$78.75 made payable to the Florida Department of State. Please note the My Corporation Dot Com HAS NOT charged your account for any STATE filing fees since the package required your attention before it could be forwarded to the state.

Please feel free to contact our office should you have any questions regarding these documents at 888-692-6771.

Sincerely,

Document Processing Unit My Corporation Business Services, Inc.

## TRANSMITTAL LETTER

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

Subject

MJS LOGISTIC SERVICE, CORP.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00

**\$78.75** 

\$78.75

Filing Fee

\$87.50

Filing Fee

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy & Certificate

Status

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

### ARTICLES OF INCORPORATION

OF

# MJS LOGISTIC SERVICE, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: MJS LOGISTIC SERVICE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6680 NW 41 Street Miami, Florida 33166

ARTICLE III \_ SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Emilio Alteta

Vice President: N/A

Treasurer: Emilio Alteta

Secretary: Emilio Alteta

<u>Directors</u>: Emilio Alteta 6680 NW 41 Street Miami, Florida 33166

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Emilio Alteta 6680 NW 41 Street Miami, Florida 33166

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

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 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.

Emilio Alteta, Registered Agent

(16,13)
Date

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