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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

# FLORIDA PROFIT CORPORATION OR P.A.

JC LOGISTIC' SERVICES, INC.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2005

BERRIZ & GIRALDO PA

SUBJECT: JC LOGISTICS, INC.

REF: W05000049845

We received your electronically transmitted document. Eowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000106381 (J.C.LOGISTIC, INC.).

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist NEW FILINGS FAX Aud. #: H05000256344 Letter Number: 505A00066218

TO: 918502050381

SECRETARY OF STATE DIVISION OF COMESTATION 000 256 344 55 NOV -7 PH 3: 04

ARTICLES OF INCORPORATION

OF

JC LOGISTIC SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

JC LOGISTIC SERVICES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

JC LOGISTIC SERVICES, INC.

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

H05 000 256 3443.

405 000 256 344 3.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JESUS CRUZ 21549 SW 88 AVE MIAMI, FL. 33189

The principal office shall be:

21549 SW 88 AVE MIAMI, FL. 33189

Hos 000 956 3443.

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### **ARTICLE VI**

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

JESUS CRUZ 21549 SW 88 AVE MIAMI, FL, 33189

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JESUS CRUZ 21549 SW 88 AVE MIAMI, FL. 33189

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 2 NOVEMBER 2005.

JESUS CRUZ

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

JC LOGISTIC SERVICES, INC.

2. The Name and Address of the registered agent and office is

**JESUS CRUZ** 21549 SW 88 AVE MIAMI, FL. 33189

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.

**SIGNATURE** 

Dated: NOVEMBER 2, 2005.