

PO5000167194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

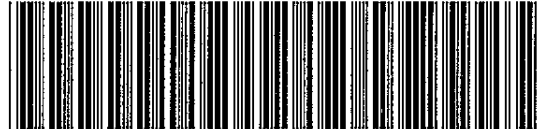
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000062383230

12/27/05--01014- 013 **78.75

FILED

05 DEC 27 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L Burch DEC 28 2005

C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

December 22, 2005

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

In Re: Incorporation of TT & LOGISTIC USA, CORP.

Gentlemen:

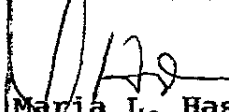
Please file the aforesaid corporation and return said
filed Articles and resident Agent Form to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours,


Maria L. Haslam
A & T Accounting and Taxes

at/IT

cc: Archived

ARTICLES OF INCORPORATION
OF
TT & LOGISTIC USA, CORP.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

TT & LOGISTIC USA, CORP.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

FILED
05 DEC 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
- 1.) To engage in the business of providing transportation services, including but not limited to local transportations, interstate and international services;
 - 2.) To engage in the business of custom brokerage services and all related activities for the industry of importing/exporting all kind of merchandises;
 - 3.) To engage in any business or enterprise arising from or in connection with the sale of technologic programs, softwares, hardwares and all related items;
 - 4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
 - 5.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate , deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 7.) The corporation may engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated;
- 8.) And to act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act ass a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.

ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a No PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

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

David Ernesto Pichinte
150 NW 28th Street
Miami, Florida 33127

The corporate address and/or corporate headquarters shall be located at:

150 NW 28th Street
Miami, Florida 33127

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have three (4) directors initially. The name and address of the initial directors of the corporation are:

David Ernesto Pichinte
150 NW 28th Street
Miami, Florida 33127

Wendy Diana Pichinte
150 NW 28th Street
Miami, Florida 33127

Jorge Ernesto Sanchez
150 NW 28th Street
Miami, Florida 33127

Jesus Rafael Duran Alvergue
150 NW 28th Street
Miami, Florida 33127

The initial incorporators are as follows:

David Ernesto Pichinte
150 NW 28th Street
Miami, Florida 33127

Wendy Diana Pichinte
150 NW 28th Street
Miami, Florida 33127

Jorge Ernesto Sanchez
150 NW 28th Street
Miami, Florida 33127

Jesus Rafael Duran Alvergue
150 NW 28th Street
Miami, Florida 33127

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

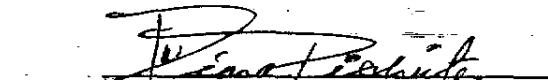
ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

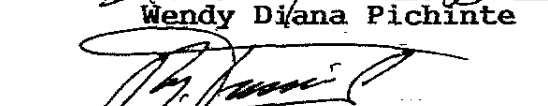
The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 22nd day of December, two thousand and five (2005).


David Ernesto Pichinte


Jorge Ernesto Sanchez


Wendy Diana Pichinte


Jesus Rafael Duran Alvergue

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

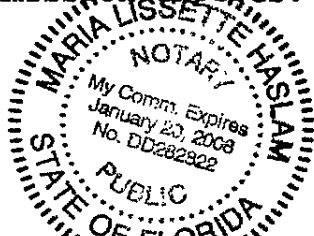
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared :

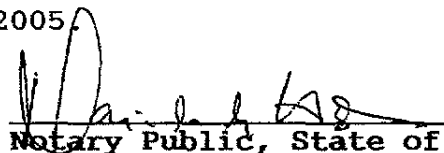
David Ernesto Pichinte, Wendy Diana Pichinte, Jorge Ernesto Sanchez and Jesus Rafael Duran Alvergue

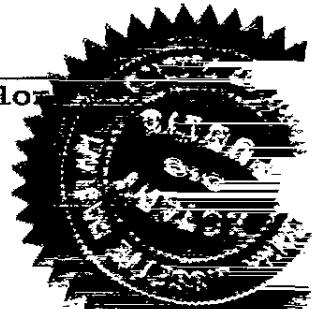
and known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of December, 2005.

My commission expires:




Notary Public, State of Florida



DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST-That TT & LOGISTICS USA, CORP.
is qualified to do business under the laws of the State of
Florida with its principal office at 150 NW 28th Street,
City of Miami, State of Florida, County of Miami-Dade,
has appointed David Ernesto Pichinte to accept Service of
Process within this State and whose address is 150 NW 28th
Street, Miami, Florida 33127

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: 
David Ernesto Pichinte
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 AM 10:06

FILED