

POL000077394

NB MURRAY

(Requestor's Name)

1911 Cap Cir NE

(Address)

(Address)

TLH FL 32308

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

CCT GLOBAL LOGISTICS CORPORATION

(Business Entity Name)

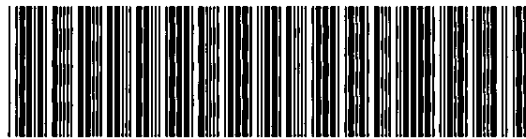
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J. Shivers JUN 06 2006

ARTICLES OF INCORPORATION OF
CCT GLOBAL LOGISTICS CORPORATION

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is CCT GLOBAL LOGISTICS CORPORATION. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Miami, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 11250 N.W. 25th St., Suite 114, Miami, FL 33172.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

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REGISTERED AGENT

4. The street address of the registered office of the Corporation is 11250 N.W. 25th St., Suite 114, Miami, FL 33172 and the name of the registered agent at such address is Neil Mooney.

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of one (1) member, who need not be a resident of this state or a shareholder of the Corporation.

6. The names and addresses of the person who shall serve as director until the first annual meeting of shareholders, or until his successor(s) has been elected and qualified are as follows:

Mr. Christian Ollino

11250 N.W. 25th St., Suite 114, Miami, FL 33172

INCORPORATOR

7. The name and address of the initial incorporator is as follows:

Neil B. Mooney

The Mooney Law Firm, LLC

1911 Capital Circle NE, Tallahassee, FL 32308

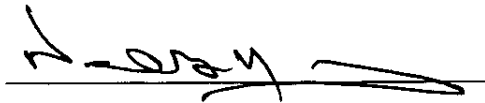
AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

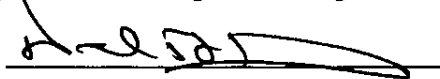
9. The Corporation is authorized to conduct all lawful business activity in the state and outside, including acting as a U.S. Customs Broker when authorized by the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the Sixth day of June 2006.



Neil B. Mooney, Incorporator

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.



Neil B. Mooney
June 6, 2006

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