

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000270047 3)))



H060002700473ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION**TRIO LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION
OF
TRIO LOGISTICS, INC.

2000 NOV -7 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

The name of the Corporation shall be:

TRIO LOGISTICS, 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

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

GABRIEL RODRIGUEZ	50 Shares
FERNANDO RODRIGUEZ	50 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

GABRIEL RODRIGUEZ
5400 NW 84 AVENUE
MIAMI, FL 33166

Article VI

The initial Board of Directors shall consist of TWO persons. The name of the persons who are to serve as initial directors are:

GABRIEL RODRIGUEZ
5400 NW 84 AVENUE
MIAMI, FL 33166

TREASURER, VICE
PRESIDENT

FERNANDO RODRIGUEZ
5400 NW 84 AVENUE
MIAMI, FL 33166

PRESIDENT, SECRETARY

Article VII

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

GABRIEL RODRIGUEZ
5400 NW 84 AVENUE
MIAMI, FL 33009

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 6 day of November, 2006.

GABRIEL RODRIGUEZ



In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That TRIO LOGISTICS, INC.
(name of Corporation)

desiring to organize under the laws of the State of Florida, Its principle office as indicated in the

Articles of Incorporation at the COUNTY OF MIAMI-DADE,
State Of Florida, has named GABRIEL RODRIGUEZ
(Name of Registered Agent)

located at 5400 NW 84 AVENUE, City of MIAMI
(Street Address and number)

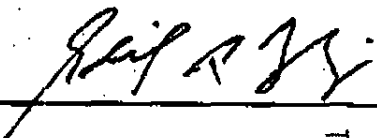
county of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:

Signature Registered Agent



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -7 A 11: 44

FILED