# **Electronic Articles of Incorporation For**

P07000012267 FILED January 26, 2007 Sec. Of State vingram

TBG LOGISTICS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TBG LOGISTICS CORPORATION

## **Article II**

The principal place of business address:

5727 NW 7TH STREET SUITE #255 MIAMI, FL. 33126

The mailing address of the corporation is:

P.O. BOX 524086 MIAMI, FL. 33152

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

HENRY SALAS ESQ 6301 SUNSET DRIVE SUITE # 1 MIAMI, FL. 33143 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000012267 FILED January 26, 2007 Sec. Of State vingram

Registered Agent Signature: H.SALAS

## **Article VI**

The name and address of the incorporator is:

ROBERT A BECKER JR P.O. BOX 524086

MIAMI, FLORIDA 33152

Incorporator Signature: R.BECKER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT A BECKER JR P.O.BOX 524086 MIAMI, FL. 33152

Title: EVP RAUL E CAIRO 5727 NW 7TH STREET MIAMI, FL. 33126

Title: VP FERNANDO GARRAY 5727 NW 7TH STREET MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be:

01/21/2007