

P070000 29986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

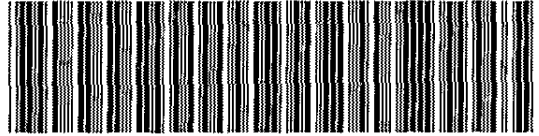
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500089241235

03/07/07--01017--003 **78.75

RECEIVED
07 MAR -7 AM 11:24
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2007 MAR -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARGO LOG USA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2-06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARGO LOG USA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -7 AM 11:01

FILED

ARTICLE I NAME

The name of the corporation shall be:

CARGO LOG USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8418 N.W. 70 ST
MIAMI, FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV
INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS A PARRA
5600 NW 113TH PL
MIAMI, FL 33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

**CARLOS A PARRA
5600 NW 113TH PL
MIAMI, FL 33178**

PRESIDENT

**ARI G PARRA
5600 NW. 113TH PL
MIAMI, FL 33178**

VICE-PRESIDENT

**CLAUDIA L FORERO
5600 NW. 113TH PL
MIAMI, FL 33178**

TREASURY

6 day of March 2007



Signature/Title -President

Signature/Title-Vice-President

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: _____

CARGO LOG USA CORPORATION

2. The name and address of the registered agent and office is:

CARLOS A PARRA

(P.O. BOX NOT ACCEPTABLE)

**5600 NW 113TH PL
MIAMI, FL 33178**

(CITY/STATE/ZIP)

SIGNATURE *Carlos A. Parra*
(corporate officer)

TITLE - President

DATE March 6 2007

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Carlos A. Parra*

DATE March 6 2007

REGISTERED AGENT FILING FEE: \$

2007 MAR -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED