

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

A G M B LOGISTICS INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is A G M B Logistics Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the operations of local courier and deliveries.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 3297 SW 25th Terrace, Miami, Fla 33133 and the name of the initial registered agent is Angel Machado.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Angel Machado P/D	3297 SW 25 th Terrace; Miami, Florida 33133

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Angel Machado	3297 SW 25 th Terrace; Miami, Florida 33133

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EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON August 6, 2007
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First that A G M B Logistics Inc who is organized under the laws of the State of
Florida with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Miami-Dade, State of Florida has named Angel Machado at 3297 SW
25th Terrace; Miami, FL 33133 as its agent to accept service of process within the State of
Florida.

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 Angel Machado
Signature of Registered Agent and Incorporator
ANGEL MACHADO