

PO7000/27769

(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



900111325209

11/19/07--01016--007 \*\*78.75

RECEIVED  
07 NOV 19 AM 10:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 NOV 29 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. SS LOGISTIC, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

07 NOV 29 PM 4:19

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 20, 2007

LAZARUS

SUBJECT: SS LOGISTIC, CORP.  
Ref. Number: W07000056880

We have received your document for SS LOGISTIC, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P07000071662 - S & S LOGISTIC, CORP..

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

Letter Number: 807A00066599

FILED

2007 NOV 29 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HERINAFTER STATED, UNDER AND PURSUANT TO THE PROVISIONS OF THE SEVERAL ACTS OF LEGISLATURE OF THE STATE OF FLORIDA, DO HEREBY SUSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

FIRST: THE NAME OF THE CORPORATION SHALL BE:

*SS LOGISTICS INTERNATIONAL, CORP.*

THE CORPORATION PRINCIPAL OFFICE AND ITS MAILING ADDRESS WILL BE AS FOLLOWS:

6945 NW 82<sup>nd</sup> AVE. MIAMI, FL 33166

SECOND: THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXTISTENCE SHALL BEGIN UPON THE FILLING OF THE ARTICLES OF INCORPORATION BY THE DEPARMENT OF STATE.

THIRD: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

FOURTH: THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUN OF FIVE HUNDRED (500) SHARES OF STOCK. THE SHARES OF STOCK AUTHORIZED SHALL BE COMMON STOCK HAVING A PAR VALUE OF ONE AND NO/100'S DOLLAR PER SHARE

INITIAL STOCKHOLDERS ARE:

NAME	POST OFFICE	NO. OF SHARES
YURIBIA AMARISTA	7840 N.W. 116 AVE MIAMI, FL 33178	500

FIFTH: THE CORPORATION'S INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

NELSON A. GUILLEN: 2731 SW 130 TERRACE, MIRAMAR, FL 33027

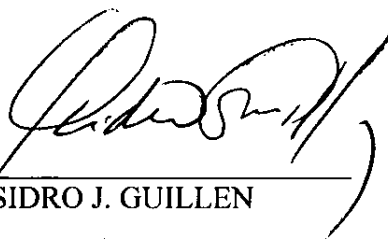
SIX: THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS OF NOT FEWER OF ONE, NOT MORE THAN FIVE DIRECTORS. THE NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS ARE:

OFFICE	NAME	POST OFFICE
PRESIDENT	YURIBIA AMARISTA	7840 N.W. 116 AVE MIAMI, FL. 33178
VICE-PRESIDENT	ISIDRO J. GUILLEN	7840 N.W. 116 AVE MIAMI, FL. 33178

THE MEMBERS OF THIS BOARD OF DIRECTORS HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL HAVE QUALIFY.

CERTIFICATED DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

PERSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE UNDERSIGNED  
HEREBY DESIGNATES, NELSON A. GUILLEN AS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

  
\_\_\_\_\_  
ISIDRO J. GUILLEN

THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS  
REGISTERED AGENT FOR SERVICES OF PROCESS WITHIN THE STATE OF  
FLORIDA, AND AGREES TO COMPLY THE PROVISIONS OF THE LAW  
APPLICABLE TO SAID DESIGNATION.

  
\_\_\_\_\_  
NELSON A. GUILLEN

**FILED**  
2007 NOV 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA