700013 Division of Corporati 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.

(((H07000299640 3)))



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)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

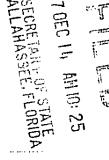
Account Number : 072450003255

: (305)634-3694

Phone

Fax Number

: (305)633-9696



FLORIDA PROFIT/NON PROFIT CORPORATION

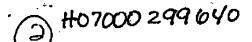
LOGISTIXLINK, INC

Certificate of Status	NAME OF THE OWNER O	()
Certified Copy	•	1
Page Count		02
Estimated Charge		\$78.75

Electronic Filing Menu

Corporate Filing Menu

12/14/2007 10:42 AM



ARTICLES OF INCORPORATION OF

LOGISTIXLINK, INC

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

ARTICLE I.-NAME:

The name of the corporation shall be: LOGISTIXLINK, INC

ARTICLE II-PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be: 8600 SW 67 AVE., # 909, MIAMI, FL 33143

ARTICLE III-SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRES:

The name and address of the initial registered agent is:

Rafael Soto III 8600 SW 67 AVE., # 909 MIAMI, FL 33143

ARTICLE V-NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida of and the United States of America.

ARTICLE VI-OFFICERS:

The name of the person(s) who are to serve as officer(s) of the corporation until the first meeting of the Board of Directors is:

Rafael Soto III, Director

ARTICLE VII-INCORPORATOR:

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

Rafael Soto III

8600 SW 67 AVE., # 909

MIAMI, FL 33143
The undersigned incorporator has executed these Articles of Incorporation this 14th day of December ..., 2007

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certification, I hereby accept the appointment as registered agent and agree that in this capacity.

Corporation prepared by Jose C.Eduartez, Accountant F.O. Box 40-2663, Miami Beach, Fl 13140 Tel.: (305) 374-5004

H07000 299640

9696E8990E ZÞ:TT \$002/647/ZT

Ĭ

र प्रतासकी