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DIVISION OF CORPORATIONS
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CP 2/11/8

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: GOLI	D LOGISTIC INC		
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:
□ \$70.00	☑ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
3	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
	i		Status
		ADDITIONAL CO	PY REQUIRED
			
IC	OSE ANTONIO GARCIA	Δ	
FROM: <u>30</u>	Name (Printed or typed)	
	·	· • • • • • • • • • • • • • • • • • • •	
	17976 NW 68TH AVE		
•	A	ddress	
	HIALEAH, FLORIDA 3		
	City, S	State & Zip	
	786 306 3529		
•		elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLD LOGISTIC INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8057 W 14TH AVE HIALEAH, FLORIDA 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO DO ANY LEGAL BUSINESS RELATED

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF \$5.00 VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS GERARDO MORALES 8057 W 14TH AVE HIALEAH, FLORIDA 33014 PRESIDENT & C E O

DIVISION OF CORPORATIONS

08 FEB 11 PH 2: 59

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Luis Gerardo Morales 8057 W 14th Ave Hialeah, Florida 33014

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Jose Antonio Garcia 17976 NW 68th Ave Miami, FI 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/04/2008

Date

2/04/2008

Date

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