

P08000055771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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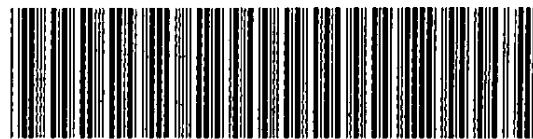
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 PM 2:17

6/6/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN -6 PM 2:17

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

SUBJECT: DIAMANTE CARGO LOGISTICS & SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAMON E. OSORIO
Name (Printed or typed)

19473 NW 56 PLACE
Address

MIAMI FL 33055
City, State & Zip

786-426-0343
Daytime Telephone 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)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

DIAMANTE CARGO LOGISTICS & SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19473 NW 56 PLACE
MIAMI FL 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of common stock \$ 1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT - RAMON OSORIO
19473 NW 56 PL
MIAMI FL 33055

TREASURE- SANDRA V. OSORIO
19473 NW 56 PLACE
MIAMI FL 33055

SECRETARY - MIREYA E. MORCILLO
13855 SW 53 ND ST
MIRAMAR FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAMON E. OSORIO
19473 NW 56 PLACE
MIAMI FL 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAMON E. OSORIO
19473 NW 56 PLACE
MIAMI FL 33055

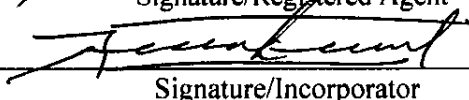
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-03-08

Date



Signature/Incorporator

06-03-08

Date