# **Division of Corporations**

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Division of Corporations

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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## FLORIDA PROFIT/NON PROFIT CORPORATION

U.S. LOGISTICS CONSULTING, INC.

AP S/27/09

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### FROM : LAZARUS

## FAX NO. :3052201440 H09000128835

## 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:

U.S. LOGISTICS CONSULTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 7703 S.W. 129TH PLACE MIAMI, FLORIDA 33183

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The general purpose or objective to be transacted, promoted or carried on by this corporation is for any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Leonardo Ramos as Director, President, Vice President, Secretary and Treasurer 7703 S.W. 129th Place Miami, Florida 33183

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Diana Paez-Ramos, Esq. 7703 S.W. 129th Place

Miami, Florida 33183

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Paez-Ramos, Esq. 7703 S.W. 129th Place Miami, Florida 33183

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

Signature/Inc