

Electronic Articles of Incorporation For

P09000048859
FILED
June 04, 2009
Sec. Of State
bmcknight

MINAS LOGISTICS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINAS LOGISTICS INC.

Article II

The principal place of business address:

12151 S.W. 128 COURT
SUITE 103
MIAMI, FL. US 33186

The mailing address of the corporation is:

12151 S.W. 128 COURT
SUITE 103
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

VICTOR F VACCARI
12151 S.W. 128 CT.
SUITE 103
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTOR VACCARI

Article VI

The name and address of the incorporator is:

VICTOR VACCARI
12151 S.W. 128 CT.
SUITE 103
MIAMI, FLORIDA, 33186

Incorporator Signature: VICTOR VACCARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VICTOR F VACCARI
12151 S.W. 128 CT. SUITE 103
MIAMI, FL. 33186 US

Title: VP
MARCILIO SALIBA
12151 S.W. 128 CT. SUITE 103
MIAMI, FL. 33186 US

Title: TR
RUI C ROSA
12151 S.W. 128 CT. SUITE 103
MIAMI, FL. 33186 US