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CORPORATE FILING SERVICE

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ORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
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Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other
	Examiner's Initials
2E031(7/97)	₩

FILED 2009 AUG 25 PM 4: 37 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

45 Logistics Services INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME

The corporation's name shall be: H S Logistics Services Inc

ARTICLE II DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue <u>one hundred</u> (100) shares of <u>five dollars</u> (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V PLACE OF BUSINESS

The principal place of business of said corporation shall be:

13713	SW	51	Terra	ce.
Miami	FL		33175	
				

ARTICLE VI NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Hum	berto Solis	Rodriquez
ADDRESS /	3713 SW 51	Terrace
CITY Miam	STATE E	Rodriguez Terrace ZC 33175
NAME		
ADDRESS		
CITY	STATE	Z C
NAME		
ADDRESS		·
CITY	STATE	ZC

ARTICLE VIII INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

CITY MIGINI STATE

NAME Humbarto Solis Rodriques TITLE Pres/DIT
ADDRESS 13713 SW 51 Tarrace

,			
		TITLE	
ADDRESS		<u> </u>	
CITY	STATE	Z C	
NAME		TITLE	
CITY	STATE	Z C	
IN WITNESS WHERE	OF, the undersigned	d subscriber (s) have executed the	hese
All MANA		·· <u></u>	/ -
	(Sea	1)	

(Seal)

STATE OF FLORIDA COUNTY OF DADE)	SS ·
Before me, a Notary and County set for above, p		nuthorized to take acknowledgement in the State ly appeared:
Hen	mberto	o Solis Rodriguez
		person (s) who executed the foregoing Articles of ged before me that executed these
IN WITNESS WHEREOF, and county aforesaid, this _	I have h _24_ (nereunto affixed my hand and seal, in the State day of <u>1209</u> .
		Spacein

Notary Public State of Florida at Large

L BALLINA
MY COMMISSION # DD 914555
EXPIRES: August 13, 2013
Bonded Trav Budget Notary Services

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

H S Logistics Sarvice	s Igc	
In pursuance of Chapter 48.091, Florida Statut in compliance with said Act:	es, the followin	ıg is submitted,
FIRST: That HS Logistics Sarvice. organize under the laws of the State of Florida with it	<u>a フ</u> タム s principal offi	_ desiring_to ice as indicated 😤
organize under the laws of the State of Florida with it in the articles of incorporation at the City of Miami of F., has named:	, County of	
Milms Humberto Solis K	odrique z	25 P RY OF SEE, F

County of _

At its Agent to accept service of process within this State.

City of Mianu

Located at

State of

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent