

Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION ABC LOGISTICS USA, INC

Certificate of Status	0
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T. Buren DEC 18 2009

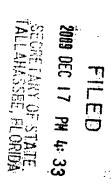
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H09000260126 ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.



ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ABC LOgiStics USA, INC

EFFECTIVE date: 01/01/2010

ARTICLE 11 - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

2000 N.W 84 Ave-Suite 231 Miami, fl 33122

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

/ O O

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Samuel Benavides

2000 N.W 84 Ave. - Suite 231 Mari, #1 33122 H09000260126

Dec. 17 2009 02:28PM P3

FROM :LAZARUS

FAX NO. :3052201440

H09000260126 ARTICLE V-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Samuel Benavides 6141 SW 154 CT. Mani, FL 33193

The undersigned incorporator has executed these Articles of Incorporation this

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Samuel Benavider, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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