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PICK-UP	WAIT	MAIL
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DEFARTMENT OF STATE HYLSION OF CORPORATIONS TALLAMASSEE, FLORIDA

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SECRETARY OF STATE
ALFLAHASSEE, FLORID

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Neil B. Mooney Requester's Name  1911 Capital Cir N.E.  Address  Tallahassel, FL 32308  City/State/Zip Phone #  (850) 893-0670	
Office Use Only  CORDOD ATION NAME (S) & DOCUMENT NUMBER (S) (if I'm own);	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. GLE International Freight, Inc. (Corporation Name) (Document #)	
2. (Corporation Name) (Document #)	
3. (Corporation Name) (Document #)	
4. (Corporation Name) (Document #)	
Walk in Pick up time Certified Copy	
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status	
	FILED
Annual Report Fictitious Name  Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	

## **ARTICLES OF INCORPORATION OF**

## GLE International Freight, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

#### NAME

1. The name of the Corporation is GLE International Freight, Inc. The period of duration of the corporation is perpetual.

#### **OFFICES**

2. The principal office of the Corporation shall be in Miami, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 8243 N.W. 66th St. Miami, FL 33166.

#### **SHARES**

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

#### **REGISTERED AGENT**

4. The street address of the registered office of the Corporation is 8243 N.W. 66th St. Miami, FL 33166 and the name of the registered agent at such address is Miguel Antonio Monterrey Estrada.

# **BOARD OF DIRECTORS**

- 5. The initial Board of Directors shall consist of one (1) member, who need not be a resident of this state or a shareholder of the Corporation.
- 6. The names and addresses of the person who shall serve as Director until the first annual meeting of shareholders, or until his successor(s) has been elected and qualified are as follows:

Mr. Miguel Antonio Monterrey Estrada

8243 N.W. 66th St

Miami, FL 33166

### **INCORPORATOR**

7. The name and address of the initial incorporator is as follows:

Neil B. Mooney

The Mooney Law Firm, LLC

1911 Capital Circle NE, Tallahassee, FL 32308

## **AMENDMENTS TO ARTICLES**

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

# **PURPOSE**

9. The Corporation is authorized to conduct all lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the 14th day of January 2011.

Neil B. Mooney, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 statues relating 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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Miguel Antonio Monterrey Estrada

Date: January 14, 2011