

PH1000006350

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Coanaca International Logistics Inc

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

2011 JAN 19 AM 11:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Jan 1/20/11

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2011 JAN 19 AM 11:29

ARTICLE I NAME

The name of the corporation shall be:

Coanaca International Logistics Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

7661 NW 68 ST #108
MIAMI, FLORIDA 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

shipping and freight

ARTICLE IV SHARES

The number of shares of stock is:

10 shares of \$10.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HUGO F. LUCIANI SR

Address: 10317 NW 9 ST CIR A-206
MIAMI, FLORIDA 33172

Name and Title: PRESIDENT

Address:

Name and Title: HUGO F. LUCIANI JR

Address: 10317 NW 9 ST CIR A-206
MIAMI, FLORIDA 33172

Name and Title: VICE PRESIDENT

Address:

Name and Title: IGNACIO CERRADA

Address: 10317 NW 9 ST CIR A-206
MIAMI, FLORIDA 33172

Name and Title: SECRETARY TREASURER

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: IGNACIO CERRADA

Address: 10317 NW 9 ST A-206
MIAMI, FLORIDA 33172

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: IGNACIO CERRADA

Address: 10317 NW 9 ST A-206
MIAMI, FLORIDA 33172

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

Ignacio Cerrada

Required Signature/Registered Agent

1-18-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ignacio Cerrada

Required Signature/Incorporator

1-18-11

Date