

P11000016634

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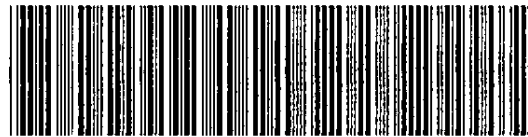
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 17 2011

COVER LETTER RETURN:

\* 2. CERTIFIED COPIES \*

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: APEX LOGISTICS INTERNATIONAL (MIA), INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, (2) Certified Copy & ~~Certificate of Status~~

ADDITIONAL COPY REQUIRED

FROM: Attorneys Corporation Service

Name (Printed or typed)

5668 E. 61st Street

Address

Commerce, CA 90040

City, State & Zip

800-462-5487 ext. 104

Daytime Telephone number

nancy@attorneyscorp service.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

APEX LOGISTICS INTERNATIONAL (MIA), INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11014 NW 33rd St. STE 109, Miami, FL 33172

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To establish a freight forwarder business that provides logistics services

**ARTICLE IV SHARES**

The number of shares of stock is:

300,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Minjiang Song (President/Director): 17511 S. Susana Rd., Rancho Dominguez, CA 90221  
Elsie Liang Qian (Secretary/Director): 17511 S. Susana Rd., Rancho Dominguez, CA 90221  
Chi Hwa Yang (Treasurer/Director): 11014 NW 33rd St. STE 109, Miami, FL 33172  
Steven Xi (Director): 17511 S. Susana Rd., Rancho Dominguez, CA 90221

**ARTICLE VI REGISTERED AGENT**

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

Elsie Liang Qian: 11014 NW 33rd St. STE 109, Miami, FL 33172

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Elsie Liang Qian: 11014 NW 33rd St. STE 109, Miami, FL 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 famillar with and accept the appointment as registered agent and agree to act in this capacity

Elsie Liang Qian  
Signature/Registered Agent

Elsie Liang Qian  
Signature/Incorporator

2/10/2011

Date

2/10/2011

Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA