

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION ciga logistic incorporated

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March 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CIGA LOGISTIC INCORPORATED

REF: W11000013526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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# HIIOOO OUIUTU ARTICLES OF INCORPORATION OF

## CIGA LOGISTIC INCORPORATED

11 MAR -9 PM 1: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

## **ARTICLE I - Name and Address**

The name of the Corporation shall be

#### CIGA LOGISTIC INCORPORATED

The address of the initial principal office of this corporation shall be 8400 NW 17<sup>TH</sup> ST, MIAMI, FL 33126, and the mailing address shall be the same.

#### **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

### ARTICLE IV - Registered Agent

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 AVE, Miami, Fl 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites, C.P.A.

#### ARTICLE V - Term of Existence

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miand, F133174 Ph (305) 446-3000

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## ARTICLE VI - Officers and Directors

This corporation shall have xx officers and xx directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

**CARLOS GONZALEZ** 

President & Treesurer

350 SOUTH MIAMI AVE, APT 3910 MIAMI, FL 33130

#### ARTICLE VII - Incorporator:

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

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has here unto set his hand, on this  $8^{TH}$  day of MARCH, 2010.

Sergio A. Fleites, C.P.A.

(Incorporator)

Prepared by:

Sergio A. Fleitce, C.P.A. 1575 SW 87 AV Miami, Fl 33174 Ph (305) 446-3000

## ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

## **ARTICLE IX -- Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Sergio A. Fleites, C.P.A

(Registered Agent)

Propared by:

Sergio A. Fleites, C.P.A. 1575 SW 87 AV Mizmi, Fl 33174 Ph (305) 446-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

#### First That CIGA LOGISTIC INCORPORATED

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Sergio A. Fleites, C.P.A., located at 1575 SW 87 AVE, Miami, Fl 33174, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)

io A. Fleites, C.P.A.

Prepared by:

Sergio A. Flcites, C.P.A. 1575 SW 87 AV Miami, Fl 33174 Ph (305) 446-3000

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