Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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Enter the email address for this business entity to be used for futures annual report mailings. Enter only one email address please.

Email	Address:			
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FLORIDA PROFIT/NON PROFIT CORPORATION ESSE logistics, Inc.

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$78.75	

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

ARTICLE I:

The name of the corporation shall be: ESSE logistics, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is: Principal Office Address: 1640 W. Oakland Blvd., #303, Fort Lauderdale, FL 33311 Malling Address: 1640 W. Oakland Blvd., #303, Fort Lauderdale, FL 33311

ARTICLE III:

The purpose for which the corporation is organized is: General Purpose

ARTICLE IV:

The number of shares of stock is: 7,500 (seven thousand, five hundred)

ARTICLE V:

The name and address of the initial officer is: Daniel Haroby 3201 SE 10th Street, #A-11 Pompano Beach, FL 33062

ARTICLE VI:

The name and the Florida street address of the registered agent is: Natalie M. Adams

1640 W. Oakland Park Blvd., #303 Fort Lauderdale, FL 33311

Having been named as the 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 statutes 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 as provided for in Chapter 608, F.S..

Signed, Natalie M. Adams, Registered Agent

ARTICLE VII:

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The name and address of the Incorporator is: Daniel Hargby 3201 SE 10th Street, #A-11 Pompano Beach, FL 33062

Effective date is the date of filing.

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