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# FLORIDA PROFIT/NON PROFIT CORPORATION EURO AMERICA LOGISTICS, CORP.

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SECLETATY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF EURO AMERICA LOGISTICS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

EURO AMERICA LOGISTICS, CORP.

The principal place of business is: 5900 NW 99<sup>th</sup> Avenue #7 Doral, FL 33178

## ARTICLE II

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

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$10.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Juan Diego Amador

President

5292 NW 112<sup>th</sup> Place

Doral, FL 33178

Raimundo A. Delgado

Vice President

8635 NW 112<sup>th</sup> Path Doral, FL 33178

Paul James Flores

Secretary

4088 NW 88th Avenue, Unit 408

Sunrise, FL 33351

Emilio Avila

Treasurer

5900 NW 99th Avenue #7

Doral, FL 33178

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Juan Diego Amador

President

5292 NW 112th Place

Doral, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8<sup>th</sup> day of April, 2011.

Signature of Incorporator

Juan Diego Amador

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SECTETAN OF STATE
TALL AHASSET FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EURO AMERICA LOGISTICS, CORP.

2. The name and address of the registered agent and office is:

Juan Diego Amador 5292 NW 112<sup>th</sup> Place Doral, FL 33178

Signature\_

Title: President

Date: April 8th, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature\_

Date: April 8th, 2011