

Division of Corporations

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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CENTRO LOGISTICS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

CENTRO LOGISTICS, INC.

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:

CENTRO LOGISTICS, INC.

The principal place of business of this corporation shall be:

13225 SW 10TH TER
MIAMI, FL 33184

ARTICLE II NATURE OF BUSINESS

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 OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED**11 JUL 13 AM 11:23****SECRETARY OF STATE
TALLAHASSEE FLORIDA****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):

RAFAEL A. LECLAIRE	PRESIDENT	13225 SW 10TH TER MIAMI, FL 33184
MARIA M. LECLAIRE	V-PRESIDENT	13225 SW 10TH TER MIAMI, FL 33184

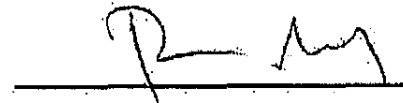
ARTICLE VI INCORPORATOR (S)

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

RAFAEL A. LECLAIRE	13225 SW 10TH TER MIAMI, FL 33184
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day of JUNE OF 2011

Signature(s) of incorporator(s)



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11 JUL 19 AM 11:23

SECRETARY OF STATE
TALLAHASSEE 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:

CENTRO LOGISTICS, INC.

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

RAFAEL A. LECLAIRE
13225 SW 10TH TER
MIAMI, FL 33184

SIGNATURE 

PRESIDENT

TITLE

DATE 06-27-2011

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 06-27-2011