# **Electronic Articles of Incorporation For**

P11000066755 FILED July 25, 2011 Sec. Of State rdunlap

GAVIOTA LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: GAVIOTA LOGISTICS, INC.

## **Article II**

The principal place of business address:

5600 NW 36 ST 513 MIAMI, FL. US 33166

The mailing address of the corporation is:

PO BOX 668080 MIAMI, FL. US 33166

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### Article V

The name and Florida street address of the registered agent is:

SHEILA DUBE 5600 NW 36 ST SUITE 513 MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHEILA DUBE

## **Article VI**

The name and address of the incorporator is:

MANUEL PORRES 1250 W 3 AVE

HIALEAH, FL 33010

Electronic Signature of Incorporator: MANUEL PORRES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL PORRES 1250 WEST 3RD AVE HIALEAH, FL. 33010 US

Title: D SHEILA DUBE 5600 NW 36 ST STE 513 MIAMI, FL. 33166 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2011

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