# **Electronic Articles of Incorporation For**

P11000073878 FILED August 18, 2011 Sec. Of State jshivers

JAGUAR LOGISTIKS USA, 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: JAGUAR LOGISTIKS USA, INC

## **Article II**

The principal place of business address:

2030 S. DOUGLAS ROAD 109 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2030 S. DOUGLAS ROAD 109 CORAL GABLES, FL. 33134

#### **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:

JAMES P GAGEL 2030 S. DOUGLAS ROAD 109 CORAL GABLES, FL. 33134

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

Registered Agent Signature: JAMES P. GAGEL

## **Article VI**

The name and address of the incorporator is:

JAMES P. GAGEL 2030 S. DOUGLAS ROAD 109 MIAMI, FLORIDA 33134 P11000073878 FILED August 18, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: JAMES P. GAGEL

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: D,P, MANUEL MARVAN 2030 S. DOUGLAS ROAD MIAMI, FL. 33134

Title: S MANUEL MARVAN 2030 S. DOUGLAS ROAD MIAMI, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

08/15/2011