Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

**Enter the email address for this business entity to be used for future

Email Address:

annual report mailings. Enter only one email address please.**

FLORIDA PROFIT/NON PROFIT CORPORATION LGT GLOBAL FORWARDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LGT GLOBAL FORWARDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7244 NW 70TH ST.

MIAMI, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage wany activity or business permitted under the laws of the State of Florida.

ARTICLE TV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers

is/are:

DIRECTOR & PRESIDENT:

SERGIO LANDALUCE

7244 NW 70TH ST.

MIAMI, FLORIDA 33166

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PAGE 2 LGT GLOBAL FORWARDING CORP.

ARTICLE VI REGISTERED AGENT

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

SERGIO LANDALUCE

7244 NW 70TH ST.

MIAMI, FLORIDA 33166

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SERGIO LANDALUCE

7244 NW 70TH ST.

MIAMI, FLORIDA 33166

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MOV -1 -11 1:5:

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SERGIO LANDALUCE AREGISTERED AGENT

<u>007. 3151,</u> 2011

DATE

SERGIO LANDALUCE / INCORPORATOR

001.3151,2011

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