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DIVISION OF CORPORATIONS
12 APR 27 PM 2:13

4/30/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Latin American Gateway Logistics, Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Rafael J. Diaz-Balart
Name (Printed or typed)

501 Brickell Key Drive, Suite # 602
Address

Miami, Florida 33131
City, State & Zip

(305) 358-8900
Daytime Telephone number

rdbalart@vestecgroup.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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: **Latin American Gateway Logistics, Corp**

ARTICLE II PRINCIPAL OFFICE

Principal street address

501 Brickell Key Dr
Suite # 602
Miami, Florida 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carlos de la Cerda Name and Title: _____
Address: Director, President Address: _____
20 Calle, 19 08 Zona 10
10010 Guatemala City, Guatemala
Central America

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Vestec International Corporation
Address: 501 Brickell Key Dr # 602
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rafael J. Diaz-Balart
Address: 501 Brickell Key Dr # 602
Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated 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

Required Signature/Registered Agent

Rafael J. Diaz-Balart, on behalf of Vestec Int'l Corp

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

4-24-12

Date

4-24-12

Date

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