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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
F B LOGISTICS GROUP, CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**F B LOGISTICS GROUP, CORP**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**F B LOGISTICS GROUP, CORP**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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**ARTICLE VI**

*The existence of the corporation is perpetual.*

**ARTICLE VII**

*The initial post office address of the principal office of the corporation in the State of Florida is 2141 NW 79 AVENUE- MIAMI, FL 33122. The board of directors may from time to time move the principal office to any other address in the State of Florida.*

*The registered address of the corporation is: 2141 NW 79 AVENUE - MIAMI, FL 33122 registered agent at the address is: FERNANDO BERTRAND*

**ARTICLE VIII**

*The name and post office address of the incorporator is:*

**FERNANDO BERTRAND  
INCORPORATOR**

**2141 NW 79 AVENUE  
MIAMI, FL 33122**

**ARTICLE IX**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*


**FERNANDO BERTRAND  
PRESIDENT**

**2141 NW 79 AVENUE  
MIAMI, FL 33122**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.**


**IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS JUNE 27, 2012**

  
\_\_\_\_\_  
**FERNANDO BERTRAND**  
**PRESIDENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **F B LOGISTICS GROUP, CORP** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **2141 NW 79 AVENUE - MIAMI, FL 33122** agent to accept process in State of Florida County of DADE*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
FERNANDO BERTRAND  
REGISTERED AGENT

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