

A12000093388

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000267479 3)))



H120002674793ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
12 NOV - 8 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

****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
EXL LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
12 NOV - 8 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11/9

H12000267479 3

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:

EXL LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1444 NW 82ND AVENUE
MIAMI, FLORIDA 33126**ARTICLE III PURPOSE**

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

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and/or officers is/are:

PRESIDENT

AMANDIO DO CARMO

1444 NW 82ND AVENUE

MIAMI, FLORIDA 33126

DIRECTOR

ANDREA LANDAU

1444 NW 82ND AVENUE

MIAMI, FLORIDA 33126

DIRECTOR

MARCELO KROEFF

1444 NW 82ND AVENUE

MIAMI, FLORIDA 33126

FILED
12 NOV -8 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H12000267479 3

H12000267479 3

PAGE 2 EXL LOGISTICS, INC.

ARTICLE VI REGISTERED AGENT

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

AMANDIO DO CARMO
1444 NW 82ND AVENUE
MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

AMANDIO DO CARMO
1444 NW 82ND AVENUE
MIAMI, FLORIDA 33126

FILED
12 NOV -8 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



AMANDIO DO CARMO / Registered Agent

11/1/12
Date



AMANDIO DO CARMO / Incorporator

11/1/12
Date

H12000267479 3