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# Florida Department of State

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

kmall	Address:	

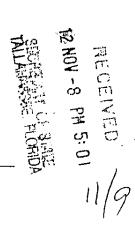
## FLORIDA PROFIT/NON PROFIT CORPORATION EXL LOGISTICS, INC.

Certificate of Status	0
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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:

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 any 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** 

DIRECTOR

AMANDIO DO CARMO

ANDREA LANDAU

1444 NW 82ND AVENUE

1444 NW 82ND AVENUE

MIAMI, FLORIDA 33126

MIAMI, FLORIDA 33126

**DIRECTOR** 

MARCELO KROEFF

1444 NW 82ND AVENUE

MIAMI, FLORIDA 33126

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#### **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

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.

ARMO / Registered Agent

10 /Incorporator