# **Electronic Articles of Incorporation For**

P12000098447 FILED December 03, 2012 Sec. Of State tchang

4M GLOBAL LOGISTICS, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

4M GLOBAL LOGISTICS, CORP.

# **Article II**

The principal place of business address:

18081 SW 12 COURT PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18081 SW 12 COURT PEMBROKE PINES, FL. 33029

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

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

LUIS F MERCHAN 18081 SW 12 COURT PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS F MERCHAN

## **Article VI**

The name and address of the incorporator is:

LUIS F MERCHAN 18081 SW 12 COURT

PEMBROKE PINES, FL. 33029

Electronic Signature of Incorporator: LUIS F MERCHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LUIS F MERCHAN 18081 SW 12 COURT PEMBROKE PINES, FL. 33029 P12000098447 FILED December 03, 2012 Sec. Of State tchang