# **Electronic Articles of Incorporation For**

P13000081509 FILED October 03, 2013 Sec. Of State jbryan

SPECPRO LOGISTICS USA INC

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: SPECPRO LOGISTICS USA INC

# **Article II**

The principal place of business address:

1315 N. PARK ROAD HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

1315 N. PARK ROAD HOLLYWOOD, FL. US 33021

# **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: 1000 SHARES US\$ 1.00 EACH ONE

### Article V

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

JULIO C DE LOS RIOS SR 5743 HOLLYWOOD BLVD HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JULIO C. DE LOS RIOS

# **Article VI**

The name and address of the incorporator is:

AZUCENA SANCHEZ 1315 N. PARK ROAD

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: AZUCENA SANCHEZ

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 PEDRO V BARINOTTO 1315 N. PARK ROAD HOLLYWOOD, FL. 33021 US

Title: VP AZUCENA SANCHEZ 1315 N. PARK ROAD HOLLYWOOD, FL. 33021 US

Title: ST CYNTHIA R DAVIS 3017 LAKEWOOD LANE HOLLYWOOD, FL. 33021 US

# **Article VIII**

The effective date for this corporation shall be:

10/02/2013

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