

10/07/2013

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**FLORIDA PROFIT/NON PROFIT CORPORATION
BLACK DIAMOND LOGISTICS USA, INC**

Certificate of Status	0
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B. 11/26/13

10/07/2031 05:51
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BLACK DIAMOND LOGISTICS USA, INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

701 BRICKELL AVE STE # 1420
MIAMI, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADRIANA CAMACHO
701 BRICKELL AVE STE # 1420
MIAMI, FL 33131

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P.003

H13000260394

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ADRIANA CAMACHO
701 BRICKELL AVE STE # 1420
MIAMI, FL 33131

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ADRIANA CAMACHO (PRESIDENT & SECRETARY)
701 BRICKELL AVE STE # 1420 MIAMI, FL 33131

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STOCKHOLDERS STAFF
CIVIL SERVICE DIVISION

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07 day of OCTOBER 2013 .


Signature

Signature

Signature

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NOV-20-2013 12:03

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P.004

H13000200394

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
BLACK DIAMOND LOGISTICS USA, INC
2. The name and address of the registered agent and office is:

ADRIANA CAMACHO

(NAME)

701 BRICKELL AVE STE # 1420

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33131

(CITY/STATE/ZIP)

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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.

SIGNATURE

DATE 10/07/2013

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