

8/27/2014 14:53  
Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
P14000021842  
Page 1 of 1

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.

((H14000202022 3)))



H140002020223ABCN

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 : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

\*\*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  
CRS LOGISTICS GROUP, CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

md 8/28

(((H14000202022 3)))

**ARTICLES OF INCORPORATION**  
**OF**  
**CRS LOGISTICS GROUP, CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: CRS LOGISTICS GROUP, CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

205 Sherwood Forest Dr. Delray Beach, FL 33445

**ARTICLE III: PURPOSE**

This company is organized primarily to engage in general investments, international trade, technical service, freight forwarding, and distribution of computer products and other commercial activities, as well as to conduct any other lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in

(((H14000202022 3)))

FILED  
14 AUG 27 PM 12:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

(((H14000202022 3)))

accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Director are:

Oscar R. LAINEZ REINA 205 Sherwood Forest Dr. Delray Beach, FL 33445

Jorge D. HERRERA 205 Sherwood Forest Dr. Delray Beach, FL 33445

The name and address of the initial President and Treasure:

Oscar R. LAINEZ REINA 205 Sherwood Forest Dr. Delray Beach, FL 33445

The name and address of the initial Vice President and Secretary:

Jorge D. HERRERA 205 Sherwood Forest Dr. Delray Beach, FL 33445

FILED  
14 AUG 27 PM 12:19  
CLERK OF DISTRICT COURT  
JULIA A. ROSE  
ALLAH

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Oscar R. LAINEZ REINA  
205 Sherwood Forest Dr.  
Delray Beach, FL 33445

  
Signature of Incorporator

Date: Aug 21, 2014

*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 of Registered Agent

Date: Aug 21, 2014

(((H14000202022 3)))