

APR/28/2015/TUE 01:04 PM

4/27/2015

FAX No.

Division of Corporations

P. 001

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 : EXPRESS CORPORATE FILING SERVICE INC.
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****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
EFACTY LOGISTIC CORP

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

APR 29 2015

A. DUNLAP

RECEIVED
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TALLAHASSEE, FLORIDA

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FAX No.

P.002

850-617-6381

4/28/2015 12:00:53 PM PAGE 1/001 Fax Server



April 28, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EFECTY LOGISTIC CORP

REF: W15000029801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Shares of stock information is not legible.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000102486
Letter Number: 515A00008617

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:

EFACTY LOGISTIC CORP**ARTICLE II PRINCIPAL OFFICE**

Principal street address

6987 NW 50 StreetMiami, FL 33166

Mailing address, if different is:

6987 NW 50 StreetMiami, FL 33166**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 200 SHARES (TWO HUNDRED SHARES) EACH \$1.00 PAR VALUE**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Juan Camilo Rendon, PresidentAddress: 1404 SW 104 Court,
Miami, FL 33174Name and Title: Herman G. Parra, Logistic ManagerAddress: 15509 SW 10 Lane
Miami, FL 33194Name and Title: Paula T. Velasco, VicePresidentAddress: 8900 NW 97 Avenue Apt 214
Doral, FL 33178

Name and Title: _____

Address: _____

Name and Title: Cesar M. Jimenez, General ManagerAddress: 1404 SW 104 Court
Miami, FL 33174

Name and Title: _____

Address: _____

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APR/28/2015/TUE 01:07 PM

FAX No.

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(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Juan Camilo Rendon
Address: 1404 SW 104 Court
Miami, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paula T. Velasco
Address: 8900 NW 97 Avenue Apt 214
Doral, FL 33178

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.

	<u>4/23/2015</u>
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.917.155, F.S.

<u>Paula Velasco</u>	<u>4/23/2015</u>
Required Signature/Incorporator	Date