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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BRETON LOGISTICS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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md 6/24



June 23, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASTKIT

SUBJECT: BRETON LOGISTICS CORP.
REF: W15000043032

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H15000153912
Letter Number: 215A00013128

ARTICLES OF INCORPORATION

OF

BRETON LOGISTICS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

BRETON LOGISTICS CORP.

The principal place of business of this corporation shall be:

2016 SW 14 TERRACE
MIAMI, FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRES

BEATRIZ A. VIGNAU
2016 SW 14 TERRACE
MIAMI, FL 33145

DIRECTOR/SEC

CARMEN ROSA MARRERO
8840 SW 60 ST
MIAMI, FL 33173

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ARTICLE VI INCORPORATOR(S)

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

BEATRIZ A. VIGNAU
2016 SW 14 TERRACE
MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 20TH day of June, 2015.

Signature of Incorporator(s).

Beatriz A. Vignau
BEATRIZ A. VIGNAU

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

BRETON LOGISTICS CORP.

The name and address of the registered agent and office is:

BEATRIZ A. VIGNAU
2016 SW 14 TERRACE
MIAMI, FL 33145

SIGNATURE:

X Beatriz A. Vignau

TITLE:

Pres

DATE:

6/20/15

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

X Beatriz A. Vignau

DATE:

6/20/15