

P1700048137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

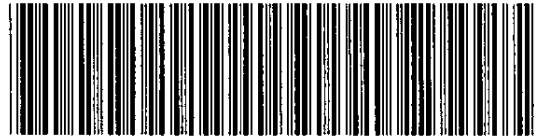
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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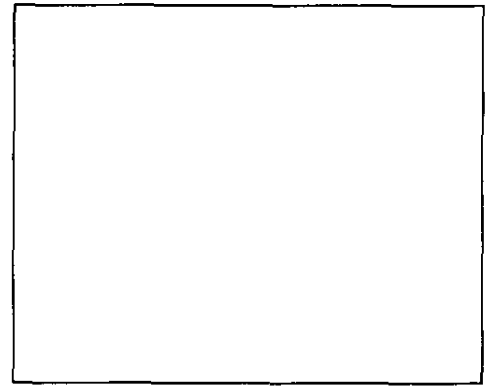
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17 JUN -2 PM 12:26

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WALK-IN

ENTITY NAME:

LOGISTIC PROPERTIES INC.

CH# 7619 FOR \$87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

— STAMPED COPY

XXX CERTIFICATE OF STATUS

17 JUN -2 PM 12:26
FILED
TALLAHASSEE, FL
STATE OF FLORIDA
DEPARTMENT OF REVENUE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LOGISTIC PROPERTIES INC.

17 JUN -2 PM 12:25
SECRET
OFFICE

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be LOGISTIC PROPERTIES INC. The address of the principal office of this corporation shall be 6910 NW 50 Street, Miami, Florida 33195 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 SW 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Director is:

Luis Parody - President, Treasurer, Secretary and Director
Carrera 13#27-25,
Bogota, Colombia

ARTICLE VII. INCORPORATOR

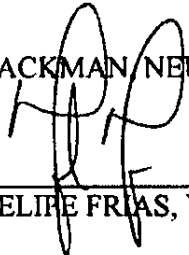
The name and address of the incorporator of these Articles of Incorporation is:

Felipe Frias, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 SW 74th Ct., Suite 1901
Coral Gables, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 1 day of June, 2017.

PACKMAN NEUWAHL & ROSENBERG

By:



FELIPE FRIAS, Vice President

(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.817.155, F.S.)

17 JUN -2 PM 12:25
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LOGISTIC PROPERTIES INC.

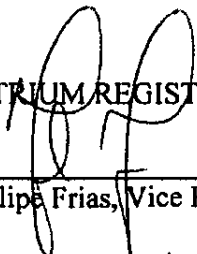
2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC.
8950 SW 74TH COURT
SUITE 1901
MIAMI, FL 33156

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:



Felipe Frias, Vice President

Date: June 1, 2017.

17 JUN -2 PM 12:26
STATE OF FLORIDA
SECRETARY OF STATE