# **Electronic Articles of Incorporation For**

P20000012859 FILED January 23, 2020 Sec. Of State jafason

MMI LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MMI LOGISTICS, INC.

#### **Article II**

The principal place of business address:

8220 NW 68TH ST MIAMI, FL. 33166

The mailing address of the corporation is:

8220 NW 68TH ST MIAMI, FL. 33166

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

MANUEL A SAN MIGUEL 8220 NW 68TH ST MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL A. SAN MIGUEL

## **Article VI**

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The name and address of the incorporator is:

MANUEL A. SAN MIGUEL 8220 NW 68TH ST

MIAMI FL 33166

Electronic Signature of Incorporator: MANUEL A. SAN MIGUEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL A SAN MIGUEL ALVAREZ 8220 NW 68TH ST MIAMI, FL. 33166

Title: VP IVAN A MONTERO ABUD 8220 NW 68TH ST MIAMI, FL. 33166

Title: S MICHEL BACHA GUZMAN 8220 NW 68TH ST MIAMI, FL. 33166

#### **Article VIII**

The effective date for this corporation shall be:

01/23/2020



#### **AFFIDAVIT**

I, IVAN MONTERO FORMER V-PRESIDENT OF MMI LOGISTICS, INC DOCUMENT NUMBER P18000092086 HEREBY STATE THAT I HAVE NO INTENTIONS OF REVOCATING THE DISSOLVED CORPORATION AND THEREFORE RELEASE THE NAME TO MMI LOGISTCS, INC.

**IVAN MONTERO** 

STATE OF Florida

COUNTY OF Miami Dade

