

4/13/2021

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**P210001476013209**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**FORMEZA LOGISTICS INC**

Certificate of Status	0
Certified Copy	1
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 DIVISION OF CORPORATIONS  
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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: FORMEZA LOGISTICS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
14113 SW 66th STREET STE J1
MIAMI, FL 33183

Mailing address, if different is:
14113 SW 66th STREET STE J1
MIAMI, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES 100 @ \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GUILLERMO FORMEZA JULBE - P Name and Title:

Address 14113 SW 66th STREET STE J1 Address:
MIAMI, FL 33183

Name and Title: RAY LEONARD FORMEZA - VP Name and Title:

Address 14113 SW 66th STREET STE J1 Address:
MIAMI, FL 33183

Name and Title: Name and Title:

Address Address:

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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: GUILLERMO FORMEZA JULBE  
 Address: 14113 SW 66th STREET STE J1  
MIAMI, FL 33183

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: GUILLERMO FORMEZA JULBE  
 Address: 14113 SW 66th STREET STE J1  
MIAMI, FL 33183

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
 (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

*Guillermo Formeza Julbe* \_\_\_\_\_ Date \_\_\_\_\_  
 Required Signature/Registered Agent

*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.*

*Guillermo Formeza Julbe* \_\_\_\_\_ Date \_\_\_\_\_  
 Required Signature/Incorporator

FILED  
 APR 13 2021  
 MIAMI, FL