

P97000030160

INTERNATIONAL logistic Inc
7555 NW 63 Street -
Miami FL 33166

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-03/24/97--01023--015
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 9:44

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

5/4/3
W97-7135

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

INTERNATIONAL LOGISTICS INC.
7555 NW 63 STREET
MIAMI, FL 33166

SUBJECT: LOGISTICS INTERNATIONAL FORWARDING
Ref. Number: W97000007135

We have received your document for LOGISTICS INTERNATIONAL FORWARDING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00015567

ARTICLES OF CORPORATION
OF
LOGISTICS INTERNATIONAL FOWARDING INC.

97 APR -3 AM 9:44
DIVISION OF CORPORATIONS
SECRETARY OF STATE

The undersigned subscribers to these Articles of incorporation, each natural persons competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida

ARTICLE I

NAME The name of corporation is: LOGISTICS INTERNATIONAL FOWARDING INC..

ARTICLE II

NATURE OF BUSINESS:

The general nature of business and the objects and purposes to be transacted and carried on are; coordinate freight movements and in general , to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is Three Thousand common shares with a par value of one Dollar \$1.00

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than: THREE THOUSAND DOLLARS. \$3,000.00

ARTICLE V

TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS;

The initial post address of the principal office of this corporation in the State of Florida is;

LOGISTICS INTERNATIONAL FOWARDING INC.
7555 N.W. 63rd STREET
MIAMI FLORIDA 33166

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and established branches and subsidiaries in any place within and without the United States

ARTICLE VII

DIRECTORS

This corporation shall have three directors initially the numbers of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than THREE (3)

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and post addresses of the number of the first Board of Directors who subject to the provisions of the certificate of incorporation, by By Laws of the corporation laws of the state of Florida ,shall hold office first year of the corporation's existence, or until successors are elected and have qualified, are;

Enrique A.Lopez-Calleja
President
10801 S.W. 85 Avenue
Miami FL. 33156

Aldo Wrvs
Vice President and Secretary
2431 S.W. 112 court
Miami FL 33165

Orestes Wrvs
Vice President and Treasurer
7148 S.W. 148 place
Miami FL 33193

ARTICLE IX

SUBSCRIBER

The names and post office addresses of each subscriber of these Articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are;

Enrique A. Lopez-Calleja	1000 shares valued at \$1.00
Aldo Wrvs	1000 shares valued at \$1.00.
Orestes Wrvs	1000 shares valued at \$1.00

Addresses shown in article VIII

ARTICLE X

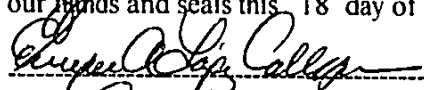
That Aldo Wrvs, 2431 SW 112 Ct., Miami, Florida 33165 is hereby named registered agent for this corporation to be its agent and to accept service of process within the state of Florida and this registered office.

ARTICLE XI

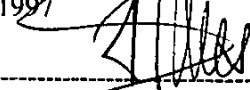
AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by 100% of the stock entitled to vote thereon.

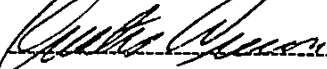
I THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout names for the purposes of forming a corporation for profit to do business both whiting and without the State of Florida, do hereby make ,susbscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereabout set forth as to each of us, and accordingly have hereunto set our hands and seals this 18 day of march 1997



Enrique A Lopez-Calleja President



Aldo Wrvres Vice President & Secretary



Orestes Wrvres V.P. & Treasurer

ACKNOWLEDGMENT

Having being named to accept service of process for Logistic/International Forwarding in the place designated in this article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office

BY:

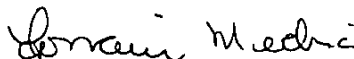

Registered Resident Agent

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me ,a Notary Public, duly authorized to administered oaths and take acknowledgement, personally appeared;

TO ME, KNOW TO BE THE PERSON DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED TO THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBE TO THESE ARTICLES OF INCORPORATION.

WHITNESS, MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE,
THIS 18th DAY OF March 1997



NOTARY PUBLIC, STATE OF FLORIDA

97 APR -3 AM 9:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

