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2/25/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: LOGISTIC INTERNATIONAL FREIGHT FORWARDERS, C

AUDIT NUMBER..... H98000003810

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 CERT. COPIES.....0

FAX 💛 DEL. METHOD. . 678.75 EST. CHARGE. .

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 25, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: LOGISTIC INTERNATIONAL FREIGHT FORWARDERS, CORPORATION

REF: W98000004268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000003810 Letter Number: 798A00010783

#### H98000003810

### ARTICLES OF INCORPORATION

OF

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

LOGISTIC INTERNATIONAL FREIGHT FORWARDERS, CORPORATION The principal place of business of this corporation shall be:

6903 N.W. 51TH ST MIAMI, FL 33166

### **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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 5.00 EACH.

## <u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

LIZZETTE LICONA

PRESIDENT

1331 S.W. 124 CT MIAMI, FL 33184

Prepared By: M&C ACCOUNTING SERVICES, INC. 2355 W. 52nd. ST. HIALEAH, FL 33016 (305)822-4299

#### ARTICLE VI

# Initial registered agent and street address

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

LIZZETTE LICONA

1331 S.W. 124TH CT MIAMI, FL 33184

#### ARTICLE VII

Incorporators

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

LIZZETTE LICONA

1331 S.W. 124TH CT MIANI, FL 33184

The undersigned incorpora	ator has execute	ed these Articles of Inco	reporation this $\frac{24}{}$ day of	
FEBRUARY	, 19 <u>98</u> .		ē.	

Signature of Incorporator:

LIZZETTE LICONA Typed name of incorporator signing

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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

LOGISTIC IN	TERNATIONAL FREIGHT FORWARDERS, CORPORA	ATION	
	(must include suffix)		
The name and address of the registered agent and office is:		98 FEB 27 SECRETAR	
	LIZZETTE LICONA		
	1331 S.W. 124TH CT (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	TARY OF STATE HASSEE FLORID	
	MIAMI, FL 33184 (CITY/STATE/ZIP)	IDA	

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeste ficaria 02-24-98 (DATE)